1975

NATIONAL

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THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

FINANCIAL STATEMENT

JANUARY 1 - DECEMBER 31, 1974

RECEIPTS	CITY	COUNTY	COMBINED
Balance on Hand January 1, 1974 ...	$120,092.24	$ 93,830.00	$213,922.24
June Tax Distribution	783,656.81	479,944.31	1,263,601.12
December Tax Distribution	676,991.40	407,744.91	1,084,736.31
Transferred from County	284,630.00		284,630.00
Rent	21,040.00		21,040.00
Fines	42,142.44	1,383.27	43,525.71
Parking Lot Receipts	12,412.50		12,412.50
Copier Receipts	16,990.58		16,990.58
Miscellaneous	6,238.49	23.09	6,261.58
TOTAL FUNDS	$1,964,194.46	$982,925.58	$2,947,120.04

DISBURSEMENTS			
Services Personal	$1,035,307.55	$305,993.23	$1,341,300.78
Services Contractual	255,799.36	227,831.27*	483,630.63*
Supplies	99,167.64	16,973.36	116,141.00
Material	6,450.00	3,900.00	10,350.00
Current Charges	105,254.55	147,285.00*	252,539.55*
Current Obligations	9,212.42	4,303.29	13,515.71
Properties	312,981.04	155,000.00	467,981.04
TOTAL EXPENDITURES	$1,824,172.56	$861,286.15	$2,685,458.71
Balance on Hand January 1, 1975	$140,021.90	$121,639.43	$261,661.33

*Recurring Charges

Inter-Library Service	$165,000.00
Rent	34,630.00
Rent on Books and Records Loaned	85,000.00
	$284,630.00

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

DISBURSEMENTS 1974

	CITY	COUNTY	COMBINED
1 SERVICES PERSONAL			
11 Salary of Librarian	15,759.00	10,506.00	26,265.00
12 Salary of Assistants			
121 Regular Assistants	730,428.61	212,755.75	943,184.36
122 Substitute and Part Time	145,665.00	34,280.00	179,945.00
13 Wages of Janitors	119,947.97	40,766.68	160,714.65
14 Other Compensation			
141 Technical and Professional	3,746.04		3,746.04
142 Employer Participation in Group Insurance	19,760.93	7,684.80	27,445.73
TOTAL	1,035,307.55	305,993.23	1,341,300.78
2 SERVICES CONTRACTUAL			
21 Communication and Transportation			
211 Freight, Express and Drayage	330.61	88.44	419.05
212 Postage	7,000.00	2,700.00	9,700.00
213 Telephone Tolls, Telegrams & Telautograph	17,762.57	3,050.00	20,812.57
214 Professional Meetings	2,092.23	997.87	3,090.10
215 Gasoline and Oil	1,500.00	2,689.93	4,189.93
216 Other Transportation Expense	670.22	2,039.68	2,709.90
22 Heat, Light, Power and Water			
221 Electric Current	94,000.00	4,424.02	98,424.02
224 Water	4,539.24	56.40	4,595.64
225 Sewer	3,837.40	78.00	3,915.40
23 Printing and Advertising			
231 Advertising and Publication of Notices	298.17	117.13	415.30
232 Printing, Other Than Office Supplies	57.30		57.30
24 Repairs			
241 Buildings and Structures	9,473.87	3,439.80	12,913.67
242 Equipment	8,905.66	4,500.00	13,405.66
243 Rebinding and Repair of Books and Binding of Magazines and Documents	49,750.00	25,000.00	74,750.00
244 Miscellaneous Repairs	193.85	200.00	393.85
25 Services, Other Contractual			
252 Labor	4,899.14	750.00	5,649.14
253 Rental on Equipment	28,900.00	8,500.00	37,400.00
254 Inter-Library Service		165,000.00*	165,000.00*
255 Depository Fees		100.00	100.00
256 Service on Mechanical Equipment	21,000.00	3,800.00	24,800.00
257 Expense Developing Microfilm	589.10	300.00	889.10
TOTAL	255,799.36	227,831.27	483,630.63

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

DISBURSEMENTS 1974

	CITY	COUNTY	COMBINED
1 SERVICES PERSONAL			
11 Salary of Librarian	15,759.00	10,506.00	26,265.00
12 Salary of Assistants			
121 Regular Assistants	730,429.61	212,755.75	943,184.36
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TOTAL	255,799.36	227,831.27	483,630.63

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

DISBURSEMENTS 1974

	CITY	COUNTY	COMBINED
3 SUPPLIES			
31 Office Supplies			
311 Official Records	26.78	26.77	53.55
312 Stationery and Printing	9,000.00	3,500.00	12,500.00
313 Other Office Supplies	3,800.00	1,200.00	5,000.00
32 Other Supplies			
321 Other Library Supplies	23,500.00	7,500.00	31,000.00
322 Janitors Supplies	12,000.00	2,750.00	14,750.00
323 Photography Supplies	3,493.93	500.00	3,993.93
33 Coal, Fuel Oil and Gas	47,346.93	1,496.59	48,843.52
TOTAL	99,167.64	16,973.36	116,141.00
4 MATERIAL			
41 Building			
411 Branch Buildings	200.00	200.00	400.00
412 Other Material	200.00	200.00	400.00
44 General			
441 Materials and Parts for Equipment	3,750.00	2,000.00	5,750.00
442 Other General Materials	2,300.00	1,500.00	3,800.00
TOTAL	6,450.00	3,900.00	10,350.00
5 CURRENT CHARGES			
51 Insurance and Bond Premiums	19,321.50	5,250.00	24,571.50
52 Rents		36,010.00*	36,010.00*
54 Dues	1,278.05	225.00	1,503.05
55 Employers Contribution, Retirement, O.A.S.I.	64,655.00	20,800.00	85,455.00
56 Transfer to Improvement Reserve Fund	20,000.00		20,000.00
57 Rent on Books and Music Records Loaned by City		85,000.00*	85,000.00*
TOTAL	105,254.55	147,285.00	252,539.55
6 CURRENT OBLIGATIONS			
62 Interest	9,212.42	4,303.29	13,515.71
TOTAL	9,212.42	4,303.29	13,515.71

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

DISBURSEMENTS 1974

	CITY	COUNTY	COMBINED
3 SUPPLIES			
31 Office Supplies			
311 Official Records	26.78	26.77	53.55
312 Stationery and Printing	9,000.00	3,500.00	12,500.00
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322 Janitors Supplies	12,000.00	2,750.00	14,750.00
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51 Insurance and Bond Premiums	19,321.50	5,250.00	24,571.50
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54 Dues	1,278.05	225.00	1,503.05
55 Employers Contribution, Retirement, O.A.S.I.	64,655.00	20,800.00	85,455.00
56 Transfer to Improvement Reserve Fund	20,000.00		20,000.00
57 Rent on Books and Music Records loaned by City		85,000.00*	85,000.00*
TOTAL	105,254.55	147,285.00	252,539.55
6 CURRENT OBLIGATIONS			
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TOTAL	9,212.42	4,303.29	13,515.71

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

DISBURSEMENTS 1974

	CITY	COUNTY	COMBINED
7 PROPERTIES			
71 Buildings, Structures and Improvements			
711 Buildings and Fixed Equipment	481.04		481.04
72 Equipment			
721 Furniture	1,000.00	300.00	1,300.00
722 Office	1,500.00	1,200.00	2,700.00
723 Cars	6,000.00	6,000.00	12,000.00
724 Other Equipment	4,000.00	2,500.00	6,500.00
73 Books, Periodicals, Newspapers, Audio-Visual Materials	300,000.00	145,000.00	445,000.00
TOTAL	312,981.04	155,000.00	467,981.04
GRAND TOTAL	1,824,172.56	861,286.15	2,685,458.71

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

DISBURSEMENTS 1974

	CITY	COUNTY	COMBINED
7 PROPERTIES			
71 Buildings, Structures and Improvements			
711 Buildings and Fixed Equipment	481.04		481.04
72 Equipment			
721 Furniture	1,000.00	300.00	1,300.00
722 Office	1,500.00	1,200.00	2,700.00
723 Cars	6,000.00	6,000.00	12,000.00
724 Other Equipment	4,000.00	2,500.00	6,500.00
73 Books, Periodicals, Newspapers, Audio-Visual Materials	300,000.00	145,000.00	445,000.00
TOTAL	312,981.04	155,000.00	467,981.04
GRAND TOTAL	1,824,172.56	861,286.15	2,685,458.71

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE STATISTICS

CITY

Year	Expenditures	Cash Balance
1970	1,299,909.61	60,592.82
1971	1,566,353.13	101,378.60
1972	1,624,215.64	117,058.96
1973	1,751,275.31	120,092.24
1974	1,824,172.56	140,021.90

COUNTY

1970	640,335.40	54,908.42
1971	763,230.75	83,460.31
1972	805,165.86	69,129.55
1973	814,921.49	93,830.00
1974	861,286.15	121,639.43

	TOTAL Expenditures	TOTAL Cash Balance
1970	1,940,245.01	115,501.24
1971	2,329,583.88	184,838.91
1972	2,429,381.50	186,188.51
1973	2,566,196.80	213,922.24
1974	2,685,458.71	261,661.33

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

BOND AND INTEREST REDEMPTION FUND

FINANCIAL STATEMENT

JANUARY 1 - DECEMBER 31, 1974

RECEIPTS

Balance on Hand January 1, 1974	$288,927.87
June Tax Distribution	313,462.71
December Tax Distribution	270,796.55
TOTAL FUNDS	$873,187.13

EXPENDITURES

Current Obligations	$146,125.00
Debt Payments	420,000.00
TOTAL EXPENDITURES	$566,125.00

Balance on Hand January 1, 1975	$307,062.13

NIETER & DIXON
ATTORNEYS AT LAW
SUITE 222 UTILITY BUILDING
FORT WAYNE, INDIANA 46802

PAUL F. NIETER
THOMAS J. DIXON
JOHN M. WHITMORE, JR.
MAX A. MYERS

TELEPHONE
AREA CODE 219
743-0502

January 8, 1975

Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana

Re: Maintenance on Fort Wayne Public Library

Gentlemen:

The undersigned represents C. L. Schust in the lawsuit pending in the Allen Superior Court relating to the water leakage at the Fort Wayne Public Library.

After viewing the roof with representatives of C. L. Schust, and a discussion with several engineers knowledgeable in this area, we conclude that a major reason for the leakage is the lack of maintenance on the building. You must understand that a building of the type and design chosen by you requires constant maintenance, which has been lacking.

We refuse to be responsible for damages resulting from the complete lack of maintenance and which suggests your immediate attention to the requirements in this area.

Sincerely,

NIETER & DIXON

Paul F. Nieter

PAUL F. NIETER

PFN/n

January 22, 1975

Mr. Paul E. Shaffer, President
Fort Wayne National Bank
110 West Berry Street
Fort Wayne, Indiana 46802

Dear Mr. Shaffer:

Sealed bids will be received by the Board of Trustees of Fort Wayne Public Library for a temporary loan of the sum of $600,000.00 for the general operating fund and the Public Library Board for Allen County for a temporary loan of the sum of $300,000.00 for the general operating fund. The Boards will require on an in and out basis a total of $900,000.00 for operating expenses for the period February 1, 1975 until June 27, 1975, all dates are inclusive.

Said sealed bids will be received at the regular meeting of said Board on January 27, 1975 at 4:00 p.m. in the board room of the Public Library at 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

Such Public Library loan shall be made with the bidder submitting the lowest rate of interest, and submitting with his bid an Affidavit that no collusion exists between himself and any other bidder for such loan.

The Library Board reserves the right to reject any and all bids; it is not obligated to accept the lowest or any other bid; and may waive formalities in bidding.

No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiving bids.

Bids should be addressed to:

Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Yours very truly,

Fred J. Reynolds
Head Librarian

FJR:jjb

January 22, 1975

Mr. Paul E. Shaffer, President
Fort Wayne National Bank
121 West Berry Street
Fort Wayne, Indiana 46802

Dear Mr. Shaffer:

Sealed bids will be received by the Board of Trustees of Fort Wayne Public Library for a temporary loan of the sum of $600,000.00 for the general operating fund and the Public Library Board for Allen County for a temporary loan of the sum of $300,000.00 for the general operating fund. The bonds will require no in and out basis a total of $900,000.00 for operating expenses for the period February 1, 1975 until June 17, 1975. All dates are inclusive.

Said sealed bids will be received at the regular meeting of said Board on January 27, 1975 at 4:00 p.m. in the board room of the Public Library at 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

Each Public Library Loan shall be made with the bidder submitting the lowest rate of interest, and submitting with the bid an affidavit that no collusion exists between himself and any other bidder for such loan.

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Bids should be addressed to:

Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Yours very truly,

Paul J. Sommers
Head Librarian

PJS:jjk

Copies also sent to:

Mr. Robert A. Morrow, President
Lincoln National Bank and Trust Co.
116 East Berry Street
Fort Wayne, Indiana 46802

Mr. Donnelly P. McDonald Sr., President
Peoples Trust and Savings Co.
913 South Calhoun Street
Fort Wayne, Indiana 46802

Mr. Richard T. Doermer, President
Indiana Bank and Trust Co.
915 South Clinton Street
Fort Wayne, Indiana 46802

Mr. Paul Gronauer, President
Anthony Wayne Bank
203 East Berry Street
Fort Wayne, Indiana 46802

Copies also sent to:

Mr. Robert A. Morrow, President
Lincoln National Bank and Trust Co.
115 East Berry Street
Fort Wayne, Indiana 46802

Mr. Donnelly F. McDonald Jr., President
Peoples Trust and Savings Co.
317 South Calhoun Street
Fort Wayne, Indiana 46802

Mr. Elizabeth Brewer, President
Indiana Bank and Trust Co.
111 South Clinton Street
Fort Wayne, Indiana 46802

Mr. Paul Gromsner, President
Anthony Wayne Bank
215 East Berry Street
Fort Wayne, Indiana 46802

AGENDA

Meeting of the Board of Trustees of Fort Wayne Public Library

Monday, January 27, 1975, 4:00 p.m.

1. Approval of the minutes of the December 23rd meeting and the January 20, 1975 meeting.

2. Opening of bids for a temporary loan.

3. Ascertain the Board's disposition relative to the offer of Lindenwood Cemetery for our Cushman vehicle.

4. Discuss the need for a stitcher for our press room.

5. Seek the Board's approval to employ the following hourly rated workers:

James Reese	$2.25
Larry Slater	$2.00
Cary Keeler	$2.50
Mohammed Kaleemullah	$2.40

6. Seek the Board's approval to increase the salaries of Margaret Smith by $300.00 annually and Evelyn Koenig by $180.00 annually. Miss Pilotte's salary should be increased from $6,984.00 to $7,800.00.

7. Read the letter from Paul Nieter to the board members relative to our roof.

8. Discuss the proposal of Enterprise Art Glass with the Board.

9. Approval of the bills from the Operating Fund in the amount of $64,831.91, City Utilities bill in the amount of $3,950.45, Indiana & Michigan Electric Company bills in the amount of $1,690.05, Allen County Treasurer bill in the amount of $50.00, Lincoln National Life Insurance Company bill in the amount of $1,447.34; and Gift Fund bills in the amount of $541.74.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

January 27, 1975

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, January 27, 1975 at 4:00 p.m. Members present were: Mr. Allan J. Tremper, Mrs. Helen E. Knoblauch, Mrs. Florence A. Buirley, Mrs. Juanita Edwards, Mr. Willard Shambaugh and Mr. Paul Lauletta. Mr. Tremper presided.

Approval of the minutes of the December 23rd meeting was the first item on the agenda. Mr. Lauletta moved the minutes be approved as submitted, seconded by Mrs. Buirley and carried. Approval of the January 20th minutes was next on the agenda. Mr. Lauletta moved the approval of the minutes of the January 20th meeting, seconded by Mrs. Edwards and carried.

Opening of bids for a temporary loan in the amount of $900,000.00 was next on the agenda. The following bids were received:

Anthony Wayne Bank	$300,000	5.375% interest
Fort Wayne National Bank	$900,000	4.55% interest plus $5.00 premium
Indiana Bank	$900,000	5.5% interest
Lincoln National Bank	$900,000	4.25% interest plus $17.00 premium

Mr. Lauletta moved the bid be awarded to Lincoln National Bank, seconded by Mrs. Buirley and passed unanimously.

Mr. Reynolds next ascertained the Board's disposition relative to the offer of Lindenwood Cemetery for our Cushman vehicle. Mr. Paulison offered to buy the Cushman vehicle for $240.00. Mrs. Buirley moved the approval to accept the offer of $240.00, seconded by Mrs. Knoblauch and passed unanimously.

Mr. Reynolds next discussed with the Board the need for a stitcher for our press room, costing approximately $2500 - $3000. The money is in the budget this year since we do not need a new bookmobile because of operating only five bookmobiles now. Mrs. Edwards moved the approval to purchase a stitcher and authorizing Mr. Reynolds to use his own judgement of the price, seconded by Mrs. Buirley and passed unanimously.

Mr. Reynolds next asked the Board's approval to employ the following hourly rated workers:

James Reese	$2.25
Larry Slater	$2.00
Cary Keeler	$2.50
Mohammed Kaleemullah	$2.40

Mrs. Knoblauch moved the approval to employ the four hourly rated workers at the recommended hourly rate, seconded by Mrs. Buirley and carried.

Mr. Reynolds next asked the Board's approval to increase the salaries of Margaret Smith by $300.00 annually, Evelyn Koenig by $180.00 annually, Geraldine Pilotte by $816.00 annually and Mary Jean Leffers by $360.00 annually. Mr. Shambaugh moved the approval to increase the salaries of the four employees as recommended, seconded by Mr. Lauletta and passed unanimously.

Mr. Reynolds read the letter from Paul Nieter representing C. L. Schust in the law suit in regards to the Main Library roof. The Board authorized Mr. Reynolds to answer the letter as a courtesy and tell them we have referred the letter to our attorney.

Mr. Reynolds next presented the proposal from Enterprise Glass Company to replace the other window at Georgetown Branch to match the previous work performed at the Southeast elevation for a total cost of $1,250.00. Mrs. Edwards said not to accept the proposal at this time since the window does not need to be replaced.

Approval of the bills from the Operating Fund in the amount of $64,831.91, City Utilities bill in the amount of $3,950.45, Indiana & Michigan Electric Company bills in the amount of $1,690.05, Allen County Treasurer bill in the amount of $50.00, Lincoln National Life Insurance Company bill in the amount of $1,447.34; and Gift Fund bills in the amount of $541.74; and Library Building and Equipment Fund bill in the amount of $379.17 was the last item on the agenda. Mrs. Knoblauch moved the bills be approved for payment, seconded by Mrs. Buirley and passed unanimously.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

January 27, 1975

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

DECEMBER 1974

Main Library Fines		$2,053.78
Georgetown Branch Library	507.92	
Hessen Cassel Branch	227.45	
Little Turtle Branch	140.00	
Pontiac Branch	66.77	
Shawnee Branch	227.21	
Tecumseh Branch	101.00	
Waynedale Branch	125.80	
BW #4	17.00	1,413.15
Art & Recordings		309.80
Rent (YWCA)		1,000.00
Rent (Annex - Hunter)		600.00
Rent (Reitz IGA)		100.00
Rent (Cooper)		60.00
Rent (Washler & Tucker)		10.00
Parking Lot Receipts		1,000.00
Copier Receipts		1,233.42
Subscription Fee		20.00
Pamphlet Receipts		55.50
Postage Refund		1.06
Reserve Postals		18.48
Books		65.49
County Fines		215.36
		$8,156.04

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

January 27, 1975

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES DECEMBER 16, 1974 - JANUARY 15, 1975

1974					
Dec.	16	Librarians expense (Cleveland)	214	12.00	
		Pamphlets	731	2.00	
		Postage	212	2.33	
	17	Postage	212	1.11	
	18	Postage	212	2.70	
	20	Postage	212	7.71	
	23	Postage	212	11.05	
		Postage	212	1.89	
	24	Postage	212	.43	
	26	Postage	212	.50	
	27	Postage	212	3.25	
	30	Postage	212	2.05	
	31	Truck title	216	5.00	
		Postage	212	1.82	
1975					
Jan.	2	Postage	212	20.74	
	3	Postage	212	7.91	
	6	Postage	212	2.49	
		Librarians expense (Chicago)	214	16.44	
	7	Postage	212	7.54	
	8	Postage	212	3.02	
	9	Postage	212	1.15	
	13	Postage	212	2.43	
	14	Switches, tubing, adaptor	242	5.26	
		Fuses	242	.86	
		Postage	212	25.15	
	15	Postage	212	.65	$147.48

COUNTY

1974					
Dec.	16	Postage	212	9.08	
	19	Postage	212	3.93	
		Hauling trash	252	3.00	
	30	Postage	212	1.02	
1975					
Jan.	2	Hauling trash	252	3.00	
	6	Postage	212	7.63	
	10	Postage	212	1.42	
	13	Postage	212	2.81	
	14	Hauling trash	252	4.00	$ 35.89
					$183.37

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

GIFT FUND

Public Library Bills January 27, 1975

Frank's Nursery Sales, Inc.	Christmas decorations for Main Library and Branches	$541.74

Allen Kremper

Helen E. Knoblauch

Florence W. Binley

Juanita K. Edwards

Willard Swanbaugh Jr.

Paul R. Fairchild

APPROVED

Fred J. Reynolds

LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills January 27, 1975

Havel Brothers, Inc.	Install Sign Lighting at Georgetown Branch	$379.17

Allen Tremper

Helen E. Knoblauch

Florence W. Bailey

Juanita K. Edwards

Willard Shaneberger

Paul R. Paulette

APPROVED

Fred J. Reynolds

AGENDA

Meeting of the Board of Trustees of Fort Wayne Public Library

Monday, February 24, 1975, 4:00 p.m.

1. Approval of the minutes of the January 27th meeting.

2. Mr. David Heaton will talk to the Board about the old Shawnee property lease.

3. Mr. Heaton will discuss the status of our suit concerning the roof.

4. Seek the Board's permission to increase the following employees hourly rate:

Karin Anders	.05¢ an hour
Diane Bonahoom	.10¢ an hour
Kraig Bradtmiller	.10¢ an hour
Kathy Dillon	.10¢ an hour
Elizabeth Hallien	.15¢ an hour
Cynthia Harris	.10¢ an hour
Susan Hunt	.10¢ an hour
Pervez Quraishi	.10¢ an hour

5. Inform the Board of a telephone call concerning a call about a branch in Aboite Township.

6. Report to the Board concerning HB1260 and HB1273.

7. Discuss 1974 annual report.

8. Approval of the bills from the Operating Fund in the amount of $61,962.49, City Utilities bill in the amount of $4,374.33, Indiana & Michigan Electric Company bills in the amount of $1,796.53, Lincoln National Life Insurance Company bill in the amount of $1,354.42.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

February 24, 1975

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, February 24, 1975 at 4:00 p.m. Members present were: Mr. Allan J. Tremper, Mrs. Helen E. Knoblauch, Mrs. Florence A. Buirley, Mrs. Juanita Edwards, Mr. Willard Shambaugh and Mr. Paul Lauletta. David Heaton was also in attendance. Mr. Tremper presided.

Approval of the minutes of the January 27th meeting was the first item on the agenda. Mrs. Buirley moved the minutes be approved as submitted, seconded by Mrs. Knoblauch and carried.

Mr. Heaton talked to the Board about a lease which considers the Board's approval between Dennis L. Jeffrey d/a Jeffrey Precision Color and Medalist Photo Inc. (Jerome L. Beck & Stephen B.Niezer) in regards to the property on South Wayne Ave. Mr. Heaton said there was no legal objection to the Board entering into this. Mr. Shambaugh moved the approval to sign the lease as explained by David Heaton, seconded by Mrs. Buirley and passed unanimously.

Mr. Heaton next discussed the status of our suit concerning the main library roof. He told the Board there was a change of venue to Bluffton-Wells County and the time has come to turn this over to Mr. Barrie Tremper. He said something had to be done to the roof this summer to stop anymore damages to the interior. The Board agreed to abide by Mr. Heaton's judgement and take by consent.

Mr. Reynolds asked the Board's permission to increase the following employees hourly rate:

Karin Anders	.05¢ an hour
Diane Bonahoom	.10¢ an hour
Kraig Bradtmiller	.10¢ an hour
Kathy Dillon	.10¢ an hour
Elizabeth Hallien	.15¢ an hour
Cynthia Harris	.10¢ an hour
Susan Hunt	.10¢ an hour
Pervez Quraishi	.10¢ an hour

Mrs. Knoblauch moved the approval to increase the hourly rate for the eight employees as recommended, seconded by Mr. Shambaugh and carried.

Mr. Reynolds next informed the Board of a telephone call concerning a branch in Aboite Township. The Board realizes there is a need for a branch in this area in the near future, but no money is available at this time.

Mr. Reynolds reported to the Board the status of HB1260 which funds Area Library Services Authorities and HB1273 which provides for state funding on a per capita basis to Public Libraries.

Mr. Reynolds next discussed the 1974 annual report. He explained the reason for the drop in circulation for the last five years is because of our withdrawal from the school library program.

Approval of the bills from the Operating Fund in the amount of $61,962.49, City Utilities bill in the amount of $4,374.33, Indiana & Michigan Electric Company bills in the amount of $1,796.53, Lincoln National Life Insurance Company bill in the amount of $1,354.42 was the last item on the agenda. Mrs. Buirley moved the bills be approved for payment, seconded by Mrs. Knoblauch and passed unanimously.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

February 24, 1975

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

JANUARY 1975

Main Library Fines		$1,933.98
Georgetown Branch Library	430.84	
Hessen Cassel Branch	252.14	
Little Turtle Branch	154.50	
Pontiac Branch	65.88	
Shawnee Branch	287.01	
Tecumseh Branch	131.50	
Waynedale Branch	174.27	
Urban Schools	43.42	
BW #4	15.50	1,555.06
Art & Recordings		370.60
Rent (YWCA)		1,000.00
Rent (Hunter-Annex)		600.00
Rent (Reitz IGA)		100.00
Rent (Cooper)		60.00
Rent (Washler & Tucker)		10.00
Parking Lot Receipts		1,137.50
Copier Receipts		1,993.82
Subscription Fees		100.00
Telephone Pay Station Commission		19.41
American Automatic Food Service Commission		109.85
Paper Bag Receipts		21.40
Pamphlet Receipts		38.14
Reserve Postals		28.56
Books		134.59
County Fines		103.92
		$9,316.83

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

February 24, 1975

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES JANUARY 16 - FEBRUARY 15, 1975

Jan. 16	Postage	212	3.39	
17	Postage	212	3.14	
20	Postage	212	2.43	
21	Postage	212	6.40	
23	Postage	212	3.11	
24	Postage	212	1.96	
	Librarian's expense (Cleveland)	214	11.25	
27	Postage	212	2.85	
28	Postage	212	2.70	
29	Carry-all bags	321	3.90	
	Postage	212	1.55	
30	Postage	212	8.91	
Feb. 3	Postage	212	2.49	
5	Postage	212	2.26	
	Librarian's expense (Chicago)	214	4.93	
6	Postage	212	.42	
	Librarian's expense (Cleveland)	214	17.40	
7	Postage	212	1.23	
10	Postage	212	2.49	
11	Postage	212	5.40	
12	Postage	212	2.81	
	Librarian's expense (Indpls.)	214	12.49	
14	Postage	212	2.54	$106.05

COUNTY

Jan. 20	Postage	212	3.65	
22	Postage	212	2.18	
27	Postage	212	.29	
28	Postage	212	2.34	
31	Postage	212	4.30	
Feb. 3	Postage	212	.51	
4	Hauling trash	252	7.00	
5	Paperback books	732	3.12	
10	Postage	212	2.60	
13	Postage	212	4.30	$ 30.29
				$136.34

APPROVED
Fred J. Reynolds
LIBRARIAN

MENTOR KRAUS
J. A. BRUGGEMAN
WILLIAM F. McNAGNY
JAMES M. BARRETT III
J. MICHAEL O'HARA
MILES C. GERBERDING
PAUL S. STEIGMEYER
JOHN M. CLIFTON, JR.
DOUGLAS E. MILLER
ROBERT S. WALTERS
JOHN F. LYONS
N. THOMAS HORTON II
JAMES M. PRICKETT
WAYNE L. WITMER
WILLIAM L. SWEET, JR.
THOMAS M. FINK
PATRICK J. BRUGGEMAN
GARY J. RICKNER

BARRETT, BARRETT & McNAGNY
LAWYERS
THIRD FLOOR LINCOLN BANK TOWER
FORT WAYNE, INDIANA
46802

JAMES M. BARRETT 1929
PHIL M. McNAGNY 1969
OTTO E. GRANT, JR. 1969

TELEPHONE 423-9551
AREA CODE 219

JAMES M. BARRETT, JR.
OF COUNSEL

March 3, 1975

Mr. David R. Heaton
Attorney at Law
2126 Fort Wayne National Bank
Fort Wayne, Indiana 46802

Re: Sub-lease of Fort Wayne Public Library premises by Dennis Jeffrey to Niebec, Inc.

Dear David:

Pursuant to our recent telephone conversation, I would like to have the following resolutions adopted by the Board of Directors of the Fort Wayne Public Library at its next monthly meeting:

RESOLVED that Article VIII, Section 1 of a certain contract for conditional sale of real estate executed between Fort Wayne Public Library, a municipal corporation of the State of Indiana, as seller, and Dennis L. Jeffrey, as buyer, be and hereby is, amended to permit the real estate to be rented, leased, or occupied by persons other than the buyer, with the consent of the Fort Wayne Public Library.

RESOLVED, FURTHER, that the President and Secretary of the Fort Wayne Public Library be, and they hereby are, authorized to execute the Fort Wayne Public Library's consent to a certain lease agreement between Dennis Jeffrey, as Lessor, and Niebec, Inc., as Lessee, of the real estate referred to in the aforementioned resolution, namely the South 26' of Lot #137 in Fairfield Heights, an addition to the City of Fort Wayne, according to the recorded plat thereof, recorded in Plat Book 4 at page 71 in the Office of the Recorder of

Allen County, Indiana, said real estate commonly known as 4011 South Wayne Avenue.

RESOLVED, FURTHER, that the execution of the consent of the Fort Wayne Public Library to said lease between Dennis L. Jeffrey, d/b/a Jeffrey Precision Color, as Lessor, and Niebec, Inc., as Lessee, of the above described real estate, is ratified and confirmed on behalf of the Fort Wayne Public Library.

I very much appreciate your help in this matter, David, and I would appreciate it if you would notify me in writing when these resolutions are adopted. Also enclosed is a revised form of consent, which I would appreciate your presenting to the Board, and obtaining the signatures thereon. This will be added to the last page of the lease to replace the one previously executed by Allen Tremper as Chairman of the Board of Trustees. The lease is identical in all respects to that which was approved at the meeting.

Again, thank you for your cooperation.

Very truly yours,

BARRETT, BARRETT & McNAGNY

James M. Prickett

JMP:bas

YOUNG WOMEN'S CHRISTIAN ASSOCIATION

325 West Wayne Street
Fort Wayne, Indiana 46802

Telephone
742-5283

March 5, 1975

Mr. Fred Reynolds
Public Library of Fort Wayne
139 W. Washington Blvd.
Ft. Wayne, IN 46802

Dear Mr. Reynolds:

The Executive Committee of the YWCA has recommended the closing of the Residence hall at 337 W. Wayne Street due to the conditions of the plumbing, wiring and heating systems, creating safety hazards as well as potential extensive repair.

We have recently made emergency repairs to the plumbing system, however, the cost of repairing the leaking pipes permanently is prohibitive when considered along with other pending major repairs needing attention.

In order to provide safe and comfortable facilities for our resident girls, we are phasing the residents out of 337 W. Wayne St. and into the main building at 325 W. Wayne Street.

The permanent closing of the building will be considered at our March 17, 1975 Board of Directors meeting. We shall notify you of the decision when the full plans are completed.

Thank you for your consideration.

Very truly yours,

Peggy A. Hobbs

Peggy A. Hobbs, President
Board of Directors

CC: Mr. Richard Sturgis &
Mr. Al Turner

MEMBER AGENCY OF THE UNITED COMMUNITY SERVICES
MEMBER OF THE YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF THE UNITED STATES OF AMERICA

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, March 24, 1975, 4:00 p.m.

1. Approval of the minutes of the February 24th meeting.

2. Appearance of David Heaton re - Shawnee lease.

3. Inform the Board of the re-investment of LIRF account.

4. Explain the bill for $60.00 presented by Mr. Potterf.

5. Secure the Board's approval to hire David LeFever at $2.00 per hour.

6. Secure the Board's permission to retain in our employ after their 65th birthday this year - Madeline Broderick, William Crane and Pauline Simmons.

7. Ascertain the Board's pleasure relative to the 1974 experience with the group insurance.

8. Ascertain the Board's disposition to send one of our R.S.V.P. volunteers to a workshop at I. U. Bloomington campus for two days.

9. Discuss the YWCA sidewalk and the YWCA residence hall at 337 W. Wayne Street.

10. Approval of the bills from the Operating Fund in the amount of $69,303.90, Indiana & Michigan Electric bills in the amount of $2,068.86, and Lincoln National Life Insurance Company bill in the amount of $1,487.42. Approval to transfer the $20,000.00 from the Operating Fund to the LIRF.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

March 24, 1975

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, March 24, 1975 at 4:00 p.m. All members were present. Mr. Slater presided.

The Board recognizes the five of the eleven Magnavox awards won by the library for videotape.

Approval of the minutes of the February 24th meeting was the first item on the agenda. Mr. Lauletta moved the minutes be approved as submitted, seconded by Mrs. Buirley and carried.

In regards to the Sub-lease of Fort Wayne Public Library premises by Dennis Jeffrey to Niebec, Inc. the following resolutions were adopted by the Board of Trustees of the Fort Wayne Public Library:

> RESOLVED that Article VIII, Section 1 of a certain contract for conditional sale of real estate executed between Fort Wayne Public Library, a municipal corporation of the State of Indiana, as seller, and Dennis L. Jeffrey, as buyer, be and hereby is, amended to permit the real estate to be rented, leased, or occupied by persons other than the buyer, with the consent of the Fort Wayne Public Library.
>
> RESOLVED, FURTHER, that the President and Secretary of the Board of Trustees of the Fort Wayne Public Library be, and they hereby are, authorized to execute the Fort Wayne Public Library's consent to a certain lease agreement between Dennis Jeffrey, as the Lessor, and Niebec, Inc., as Lessee, of the real estate referred to in the aforementioned resolution, namely the South 26' of Lot #137 in Fairfield Heights, an addition to the City of Fort Wayne, according to the recorded plat thereof, recorded in Plat Book 4 at page 71 in the Office of the Recorder of Allen County, Indiana, said real estate commonly known as 4011 South Wayne Avenue.
>
> RESOLVED, FURTHER, that the execution of the consent of the Fort Wayne Public Library to said lease between Dennis L. Jeffrey, d/b/a Jeffrey Precision Color, as Lessor, and Niebec, Inc., as Lessee, of the above described real estate, is ratified and confirmed on behalf of the Fort Wayne Public Library.

Mr. Lauletta moved the adoption of the above resolutions, seconded by Mrs. Knoblauch and passed unanimously.

Mr. Reynolds next explained to the Board how Mr. Herbert Holmes, of the State Tax Commission, told him how to budget for a new roof on the main library for the spring of 1976. Withdraw to transfer the $20,000 to the LIRF in the 1975 budget and omit this item in the 1976 budget, and budget for a new roof in the 1976 budget.

Mr. Reynolds read the letter from Peggy Hobbs, President of the Board of Directors of the YWCA in regard to the closing of the Residence Hall at 337 West Wayne Street due to the condition of the plumbing, wiring and heating system.

Mr. Reynolds suggested to the Board if the house is going to stand empty that we raze it immediately and use the space for parking for the YWCA. He also told the Board the sidewalk in front of the YWCA needs repaired. The Board agreed to let the matter ride for the time being until we hear from Mrs. Hobbs.

Mr. Reynolds informed the Board of the re-investment of the LIRF account, $117,000 invested in a C.D. for one year with interest of 7.05%.

Mr. Reynolds next explained the bill for $60.00 presented by Mr. Potterf for four filing cabinets.

Mr. Reynolds next asked the Board's approval to hire David LeFever at $2.00 per hour as a page in the Reference and Genealogy Departments. Mrs. Knoblauch moved the approval to hire David LeFever at $2.00 per hour, seconded by Mrs. Buirley and carried.

Mr. Reynolds next asked the Board's permission to retain in our employ after their 65th birthday this year the following three employees: Madeline Broderick, William Crane and Pauline Simmons. Mr. Shambaugh moved the approval to retain the three employees after age 65, seconded by Mrs. Edwards and passed unanimously.

Mr. Reynolds next asked the Board's pleasure relative to the 1974 experience with the group insurance with Lincoln National Life Insurance Company in the amount of $2,080. By consent the Board agreed to put it into the Premium Stabilization Fund which was established last year.

Mr. Reynolds next asked the Board's disposition to send one of our R.S.V.P. volunteers to a workshop at I. U. Bloomington campus for two days, April 8-9, and he would recommend Miss Miller to go if she is so disposed. Mr. Shambaugh moved the approval for Miss Miller to attend the workshop, seconded by Mrs. Knoblauch and carried.

Approval of the bills from the Operating Fund in the amount of $69,303.90, Indiana & Michigan Electric bills in the amount of $2,068.86, and Lincoln National Life Insurance Company bill in the amount of $1,487.42 was the last item on the agenda. Mrs. Buirley moved the bills be approved for payment, seconded by Mr. Lauletta and passed unanimously.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

March 24, 1975

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES FEBRUARY 16 - MARCH 15, 1975

Feb.	17	Postage	212	2.43	
	18	Postage	212	22.19	
	20	Postage	212	3.44	
	21	Bearing	242	2.35	
	24	Postage	212	6.25	
	25	Postage	212	2.01	
	27	Postage	212	3.42	
	28	Chauffeurs license (D.Rust)	216	2.50	
		Postage	212	3.35	
		Police Commissions (3)	54	9.00	
Mar.	1	Gloves	313	8.00	
	3	Postage	212	2.43	
	4	Postage	212	5.13	
		State inspection	216	4.00	
	5	Postage	212	1.07	
		Librarians expense (Chicago)	214	12.54	
	7	Postage	212	3.69	
		Librarians expense (Cleveland)	214	11.55	
	10	Postage	212	2.25	
	12	Chauffeurs license(Niezer)	216	2.50	
		Postage	212	1.26	
	13	Plat book	732	5.20	
		Postage	212	2.16	$118.72

COUNTY

Feb.	19	Postage	212	4.36	
	24	Postage	212	3.44	
	26	Postage	212	8.05	
Mar.	3	Postage	212	6.30	
	4	Postage	212	1.17	
	6	Postage	212	1.84	
	11	Postage	212	4.36	
	10	Postage	212	2.83	
	14	Postage	212	2.93	$ 35.28

$154.00

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

March 24, 1975

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

FEBRUARY 1975

Main Library Fines		$1,700.16
Georgetown Branch Library	417.84	
Hessen Cassel Branch	233.57	
Little Turtle Branch	131.60	
Pontiac Branch	66.78	
Shawnee Branch	214.52	
Tecumseh Branch	83.25	
Waynedale Branch	119.90	
BW #4	10.00	
Lincoln Life	1.40	1,278.86
Art & Recordings		258.96
Rent (YWCA)		1,000.00
Rent (Annex - Hunter)		600.00
Rent (Reitz IGA)		100.00
Rent (Cooper)		60.00
Rent (Tucker & Washler)		10.00
Parking Lot Receipts		2,000.00
Copier Receipts		1,726.45
Sale of Cushman Vehicle		240.00
Used Truck		125.00
Telephone Pay Station Commission		8.18
Subscription Fees		40.00
Refund for maps		3.15
Pamphlets		58.32
Reserve Postals		23.66
Books		194.35
County Fines		19.35
		$9,446.44

APPROVED
Fred J. Reynolds
LIBRARIAN

AGENDA

Meeting of the Board of Trustees of Fort Wayne Public Library

Monday, April 28, 1975, 4:00 p.m.

1. Approval of the minutes of the March 24th meeting.

2. Set date for May meeting, since regular date falls on the Memorial Day celebration.

3. Seek the Board's approval to pay the expenses (app. $150.00) of Jeanne Cox to Midlands Conference for the Blind and Physically Handicapped at Chicago on May 7 - 9, 1975.

4. Seek Board's approval to pay meals and registration fee for ILA members at District III meeting on May 15th at I.U.-P.U.

5. Seek the Board's approval to increase the salary of Margaret Smith by $33.00 per month and Carolyn Nichols by $45.00 per month.

6. Seek the Board's approval to employ Niroo Ramesh Ghandi at $2.00 per hour and Howard Stang at $3.25 per hour.

7. Seek the Board's approval to pay meals for Mr. Reynolds, Mr. Vegeler and Mrs. Belschner at the budget clinic at Kendallville on May 29th and ascertain if any board member wishes to attend.

8. Discuss the question of providing clothing for the Security Officers.

9. Approval of the bills from the Operating Fund in the amount of $96,355.93, Indiana & Michigan Electric bills in the amount of $4,783.91, and Lincoln National Life Insurance Company bill in the amount of $1,489.42.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

April 28, 1975

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, April 28, 1975 at 4:00 p.m. Members present were: Mr. Allan J. Tremper, Mrs. Helen E. Knoblauch, Mrs. Florence A. Buirley, Mr. Paul A. Lauletta, Mr. Willard Shambaugh and Mrs. Juanita Edwards. Mr. Tremper presided.

Approval of the minutes of the March 24th meeting was the first item on the agenda. Mr. Lauletta moved the minutes be approved as submitted, seconded by Mrs. Buirley and carried.

The Board next set May 27th at 4:00 p.m. (Tuesday) for the next board meeting since the regular date falls on the Memorial Day holiday.

Mr. Reynolds next asked the Board's approval to pay the expenses (approximately $175.00) for Jeanne Cox to attend the Midlands Conference for the Blind and Physically Handicappted at Chicago on May 7, 8, and 9, 1975. By consent the Board approved paying the expenses of Jeanne Cox to attend the Midlands Conference.

Mr. Reynolds next asked the Board's approval to pay meal and registration fee of $5.00 for ILA members and Library Trustees who attend the District III meeting on May 15th at I.U.-P.U. Mrs. Knoblauch moved the approval to pay the $5.00 fee for all ILA members and Library Trustees who attend the District III meeting, seconded by Mr. Shambaugh and passed unanimously.

Mr. Reynolds asked the Board's approval to increase the salary of Margaret Smith by $33.00 per month and Carolyn Nichols by $45.00 per month. Mr. Lauletta moved the approval to increase the salary of Margaret Smith and Carolyn Nichols by the recommended amounts, seconded by Mrs. Edwards and carried.

Mr. Reynolds next told the Board he talked with Miss Colchin about taking over the Fine Arts Dept. which would solve the problem he has had with this Dept. the last several years. Mrs. Edwards moved the approval to combine the two departments and call it General Reference & Fine Arts Department, seconded by Mrs. Buirley and carried.

Mr. Reynolds asked the Board's approval to increase Miss Colchin's salary $1,000 per year since taking over another department. Mrs. Edwards moved the approval to increase Miss Colchin $1,000 per year immediately, seconded by Mr. Lauletta and passed unanimously.

Mr. Reynolds next asked the Board's approval to terminate the employment of Deborah Boltz on May 3, 1975. Mr. Shambaugh moved the approval to terminate her employment and pay her two weeks severence pay plus her two weeks vacation pay, seconded by Mrs. Buirley and passed unanimously.

The approval to employ Niroo Ramesh Gandhi as a page at $2.00 per hour and Howard Stang in maintenance at $3.25 per hour was next on the agenda. Mrs. Knoblauch moved the approval to employ Niroo Gandhi and Howard Stang at the recommended hourly rate, seconded by Mrs. Buirley and carried.

Mr. Reynolds next asked the Board's approval to pay meals for Mr. Reynolds, Mr. Vegeler and Mrs. Belschner at the budget clinic at Kendallville on May 29th and for any board member who wishes to attend. Mr. Shambaugh moved the approval to pay for the meals for those attending the budget clinic, seconded by Mrs. Edwards and carried.

The question of providing clothing for the Security Officers was next on the agenda. By consent the Board approved provinding clothing for the Security Officers.

Mr. Reynolds presented the proposal of the Dettmer Sign Corporation to repair the sign on Webster Street which has missing letters. They propose to furnish 6" Style #204 Garamond exterior black enamel cast aluminum letters, flush mounted on the exterior concrete background for $454.00. By consent the Board agreed to have the sign repaired.

Approval of the bills from the Operating Fund in the amount of $96,355.93, Indiana & Michigan Electric bills in the amount of $4,783.91, and Lincoln National Life Insurance Company bill in the amount of $1,489.42 was the last item on the agenda. Mrs. Knoblauch moved the bills be approved for payment, seconded by Mrs. Buirley and carried.

When no further business appeared the Board adjourned.

Proposal

DETTMER SIGN CORPORATION
"Signvertising Pays"
P. O. Box 9024
FT. WAYNE, INDIANA 46819
Phone (219) 432-3566

PROPOSAL SUBMITTED TO Attention: Fred Reynolds Fort Wayne Public Library		PHONE	DATE April 25, 1975
STREET 900 Webster		JOB NAME	
CITY, STATE AND ZIP CODE Fort Wayne, Ind., 46802		JOB LOCATION	
ARCHITECT	DATE OF PLANS		JOB PHONE

We hereby submit specifications and estimates for:

We propose to furnish 6" Style #204 Garamond exterior black enamel cast aluminum letters, flush mounted on your exterior concrete background to read:

FORT WAYNE
PUBLIC LIBRARY $454.00

An alternate would be the same type of letter as above only with an oxidized bronze finish and cost would be $729.00 for the set.

Quote does not include Indiana Sales Tax or City Sign Permit.

We Propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:

_____ dollars ($ _____).

Payment to be made as follows:

Net upon completion

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature Don Dettmer, President

Note: This proposal may be withdrawn by us if not accepted within 30 days.

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Signature _____

Date of Acceptance: _____

FORM 118-T COPYRIGHT 1960 — NEW ENGLAND BUSINESS SERVICE, INC., TOWNSEND, MASS.

Proposal

DETTMER SIGN CORPORATION
"Signvertising Pays"
P. O. Box 9024
FT. WAYNE, INDIANA 46819
Phone (219) 432-3566

PROPOSAL SUBMITTED TO Reynolds		PHONE	DATE
STREET		JOB NAME	
CITY, STATE AND ZIP CODE		JOB LOCATION	
ARCHITECT	DATE OF PLANS		JOB PHONE

We hereby submit specifications and estimates for:

ropose to furnish 6" Style #204 Garamond exterior black
ast aluminum letters, flush mounted on your exterior
concrete background to read:

ORT WAYNE
UBLIC LIBRARY $454.00

lternate would be the same type of letter as above onl
ith an oxidized bronze finish and cost would be $729.00 for

e does not include Indiana Sales Tax or City Sign Permit.

We Propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:

_____ dollars ($ _____).

Payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature _____
Ken Dettmer, President

Note: This proposal may be withdrawn by us if not accepted within 30 days.

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date of Acceptance: _____

Signature _____

FORM 118-T COPYRIGHT 1960 — NEW ENGLAND BUSINESS SERVICE, INC., TOWNSEND, MASS.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

April 28, 1975

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

MARCH 1975

Main Library Fines		$2,067.24
Georgetown Branch Library	417.26	
Hessen Cassel Branch	231.09	
Little Turtle Branch	149.90	
Pontiac Branch	49.66	
Shawnee Branch	236.15	
Tecumseh Branch	98.00	
Waynedale Branch	157.50	
BW #4	24.50	
Lincoln Life	3.55	1,367.61
Art & Recordings		256.55
Rent (YWCA)		1,000.00
Rent (Annex-Hunter)		600.00
Rent (Reitz IGA)		100.00
Rent (Cooper)		60.00
Parking Lot Receipts		1,068.75
Copier Receipts		1,892.25
Subscription Fees		80.00
Paper Bag Receipts		28.34
Telephone Pay Station Commission		15.76
Return Premium - Blitz		85.00
Reserve Postals		25.73
Books		96.85
Pamphlets		82.48
County Fines		234.05
		$9,060.61

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

April 28, 1975

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES MARCH 16 - APRIL 15, 1975

Mar.	17	Book	732	2.00	
		Postage	212	2.25	
	18	Postage	212	13.77	
		Security Office Commission Fee	54	3.00	
	19	Postage	212	3.42	
		Pamphlets	731	8.00	
	20	Bearings	242	6.72	
	21	Librarians expense (Bluffton,Ohio)	214	1.85	
		Postage	212	1.37	
	22	Librarians expense (Cleveland)	214	12.30	
	24	Postage	212	2.43	
	25	Postage	212	2.30	
	26	Postage	212	1.65	
	27	Postage	212	20.66	
		Tubing & bolts	441	6.52	
	28	Clamps	441	4.40	
		Postage	212	1.42	
	31	Elbow connector	441	1.24	
		Postage	212	2.43	
Apr.	1	Postage	212	2.22	
		Librarians expense (Indpls.)	214	14.79	
	2	Librarians expense (Chicago)	214	13.85	
		Postage	212	2.23	
	3	Librarians expense (Cleveland)	214	13.50	
		Postage	212	1.42	
	7	Librarians expense (Bluffton, Ohio)	214	1.85	
		Postage	212	2.49	
	8	Postage	212	5.02	
	9	Postage	212	6.50	
	10	Postage	212	1.55	
		Librarians expense (Elkhart)	214	12.00	
	15	Postage	212	9.88	$185.03

COUNTY

Mar.	17	Postage	212	1.88	
	19	Postage	212	.83	
	20	Postage	212	4.98	
	24	Postage	212	3.11	
	26	Postage	212	7.23	
	31	Postage	212	2.76	
Apr.	4	Postage	212	17.42	
	7	Postage	212	9.37	
	11	Postage	212	2.51	
	14	Postage	212	8.63	$ 58.72
					$243.75

APPROVED
Fred J. Reynolds
LIBRARIAN

AGENDA

Meeting of the Board of Trustees of Fort Wayne Public Library

Tuesday, May 27, 1975, 4:00 p.m.

1. Approval of the minutes of April 28th meeting.

2. Opening of bids for station wagon.

3. Seek the Board's approval to pay $3.50 each to Margaret Dietsch and Hildegarde Mathieu for attendance at the R.S.V.P. recognition dinner.

4. Seek the Board's approval to add Maxine Wagner to the staff at an annual salary of $5,720.00.

5. Seek the Board's approval to hire the following permanent hourly rated employees:

Martha Kohlmeyer	$2.75
Michael Underwood	2.50
Azam Chowdhry	2.25
Pearl Watson	2.25

6. Seek the Board's approval to add the following hourly rated summer employees:

Sarah Shaber	$3.00
Teresa Bloomfield	2.25
Denelle Cole	2.25
Virginia Lauer	2.25
Barbara Sadler	2.25
Kay Reynolds	2.25
Kathryn Witwer	2.25
Mark Kast	2.25
Daniel Marx	2.25
Schellie Schell	2.00

7. Discuss the hourly rate for John Ross with the Board.

8. Inform the Board of the developments in their suit for a new roof at main library.

9. Discuss the minimum hourly rate of pay as of January 1, 1976 and its effect on the 1976 budget as well as the possible effect on branch library hours.

10. Approval of the bills from the Operating Fund in the amount of $74,592.58, Indiana & Michigan Electric Co. bill in the amount of $6,092.96, and Lincoln National Life Insurance Company bill in the amount of $1,476.86.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

May 27, 1975

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, May 27, 1975 at 4:00 p.m. All members were present. Mr. Slater presided.

Approval of the minutes of the April 28th meeting was the first item on the agenda. Mr. Lauletta moved the minutes be approved as submitted, seconded by Mrs. Edwards and carried.

Attorneys David Heaton and Barrie Tremper informed the Board of the developments in their suit for a new roof at the Main Library. Since the change of venue the trial date is January 19, 1976. By consent the Board authorized Mr. Tremper and Mr. Reynolds to go ahead with getting an expert to prove the roof is no good.

Opening of bids for a station wagon was next on the agenda. Allen County Motors submitted a bid of $3,950.00 and Fort Wayne Dodge submitted a bid of $3,549.70. Mrs. Edwards moved we accept the bid of Fort Wayne Dodge, seconded by Mrs. Buirley and passed unanimously.

Mr. Reynolds next asked the Board's approval to pay $3.50 each to Margaret Dietsch and Hildegarde Mathieu for attending the R.S.V.P. recognition dinner. Mr. Shambaugh moved the approval to pay for the dinner for Mrs. Dietsch and Mrs. Mathieu, seconded by Mrs. Buirley and carried.

Mr. Reynolds next asked the Board's approval to add Maxine Wagner to the staff at an annual salary of $5,720.00. Mrs. Knoblauch moved the approval to add Maxine Wagner to the staff at the recommended salary, seconded by Mr. Lauletta and passed unanimously.

The Board's approval to hire the following permanent hourly rated employees was next on the agenda:

Martha Kohlmeyer	$2.75 per hour
Michael Underwood	2.50 " "
Azam Chowdhry	2.25 " "
Pearl Watson	2.25 " "

Mr. Shambaugh moved the approval to hire the four permanent hourly rated employees, seconded by Mrs. Edwards and carried.

Mr. Reynolds next asked the Board's approval to add the following hourly rated summer employees:

Sarah Shaber	$3.00 per hour
Teresa Bloomfield	2.25 " "
Denelle Cole	2.25 " "
Virginia Lauer	2.25 " "
Barbara Sadler	2.25 " "
Kay Reynolds	2.25 " "
Kathryn Witwer	2.25 " "
Mark Kast	2.25 " "
Daniel Marx	2.25 " "
Schellie Schell	2.00 " "

Mr. Lauletta moved the approval to add the ten summer employees, seconded by Mrs. Knoblauch and carried.

Mr. Reynolds next discussed the hourly rate for John Ross to mount the last group of pictures purchased. Mr. Ross asked $6.00 per hour and said it would take approximately five weeks. Mrs. Knoblauch moved the approval to pay John Ross $6.00 per hour, seconded by Mrs. Edwards and passed unanimously.

The minimum hourly rate of pay as of January 1, 1976 ($2.20) and its effect on the 1976 budget as well as the possible effect on branch library hours was discussed.

Approval of the bills from the Operating Fund in the amount of $74,592.58, Indiana & Michigan Electric Co. bill in the amount of $6,092.96, and Lincoln National Life Insurance Company bill in the amount of $1,476.86 was the last item on the agenda. Mrs. Edwards moved the bills be approved for payment, seconded by Mr. Shambaugh and passed unanimously.

A budget meeting was set for Thursday, June 26th at 7:00 p.m. in the Board Room at the Main Library.

When no further business appeared the Board adjourned.

Form No. 95 (Rev. 1964)

BID OF

_____

_____

Address

For
MATERIAL OR MATERIALS, EQUIPMENT, GOODS OR SUPPLIES

FILED_____, 19____

THIS BID ACCEPTED FOR THE FOLLOWING CLASSES OR ITEMS

this_____day of_____, 19____

_____

_____

_____

_____

_____

_____

_____

P.O. No. Issued:_____

_____

Date

IF NO PART OF BID IS ACCEPTED, WRITE THE WORD "REJECTED" ACROSS FACE

A.E. BOYCE CO., MUNCIE, IND. Z3712

General Bid Form.
Form Prescribed by State Board of Accounts.

Revised Form No. 95 (1964)

BID, OFFER OR PROPOSAL

on

MATERIAL OR MATERIALS, EQUIPMENT, GOODS OR SUPPLIES

Fort Wayne, Indiana, May 27, 1975

To Public Library of Fort Wayne and Allen County, Indiana
State Name, official position and municipality

Pursuant to notices given, the undersigned proposes to furnish the material or materials, equipment, goods or supplies as per said notices and specification now on file in the office of

Public Library of Fort Wayne and Allen County, Indiana
State name — official position — and municipality

and as per copy thereof, hereto attached, or as described herein for the following amount:

(State the class or item number or an exact description of the material or materials, equipment, goods or supplies to be furnished and amount of bid on each article.)

Class or Item	Quantity	Unit	Quality—Description	Unit Price	Amount	
	1		1975 Four door Station Wagon		$4970	00
			Full sized, 6 passenger			
			Minimum wheel base of 119 inches			
			400 cubic inches minimum V8 engine			
			Automatic transmission			
			Power steering			
			Power brakes			
			Standard equipment, including heater-defroster			
			Complete body rustproofing		89	00
			Standard light blue exterior color, dark blue interior			
			FREIGHT		87	00
			TAX EXEMPT		$ 5146	00
			LESS TAX EXEMPT		17	20
			LESS DISCOUNT		878	80
					$4250	00
			Trade in: one unit 1967 Chev. 2 Station Wagon Model 5434, 4 dr. Mtr. No. 154341F143928		300	00
					$3950	00

Check #6116 returned 6/3/75 $395.00

IF MORE SPACE IS NEEDED—ATTACH SEPARATE SHEET.

PROPOSAL

The undersigned bidder agrees to furnish to NONE Indiana, all articles and things enumerated on the foregoing pages in accordance with the specifications and in compliance with all stipulations therein, at and for the prices set opposite each item, and declares and represents that the price herein charged for each and every article and thing named in this office or bid is net, and that it is fair, just and usual; that he has not offered nor received a less price for the articles embraced in this bid than that stated herein, except NONE

(Here state specifically to whom, when, why, price)

that if this bidder shall offer to or receive from any person, firm, board, commission, trustee or corporation, during the continuance of the contract sought hereunder, a less price than that stated herein, excepting market changes, he consents that the difference shall be deducted from the sum due under said contract, or, if there be none, that said difference may be recovered from him by appropriate action; and it is agreed by this bidder that this stipulation shall be a part of any contract that may be entered into upon this bid; and this bidder further agrees that he will not, directly or indirectly, withdraw this bid from the office in which it is filed and that the same shall in the manner and form in which it is made, become and remains a part of the public documents in said office.

The undersigned bidder further agrees that on acceptance of this proposal by the

_____ of said _____, Indiana
(Board or Trustee) (Gov't Unit)

as to either or all the classes or items, this bid and agreement is to become and be a contract to such effect as to each class or item so accepted upon the filing herewith of a bond or certified check in the amount as required by the purchaser in notice to bidders. Any liability for breach of said contract shall be enforceable by an appropriate action upon said contract or bond or certified check, as the case may be, or either or both of them as provided by law in similar cases.

In testimony whereof the bidder has hereunto set (his) (their) hand this _____ day of _____, 19____.

ALLEN COUNTY MOTORS INC.
Bidder

By Ed Hardick

ALLEN COUNTY MOTORS INC
Agent or Individual Members of Firm or

FLEET SALES MGR

Officers of Corporation

The Contractor and his sub-contractors, if any, shall not discriminate against any employee or applicant for employment, to be employed in the performance of this contract, with respect to his hire, tenure, terms, conditions or privileges of employment or any matter directly or indirectly related to employment, because of his race, color, religion, national origin or ancestry. Breach of this covenant may be regarded as a material breach of the contract.

NOTE—The contract will be awarded by classes or items, in accordance with specifications. Any changes, interlineations or alterations in the items specified will render such bid void as to class or items.

NON-COLLUSION AFFIDAVIT

STATE OF INDIANA.
ALLEN COUNTY } SS:

The undersigned bidder or agent, being duly sworn on oath, says that he has not, nor has any other member, representative, or agent of the firm, company, corporation or partnership represented by him, entered into any combination, collusion or agreement with any person relative to the price to be bid by anyone at such letting nor to prevent any person from bidding nor to induce anyone to refrain from bidding, and that this bid is made without reference to any other bid and without any agreement, understanding or combination with any other person in reference to such bidding.

He furthur says that no person or persons, firms, or corporation has, have or will receive directly or indirectly, any rebate, fee, gift, commission or thing of value on account of such sale.

Ed Hardick
FLEET SALES MGR.
Bidder or Agent

For ALLEN COUNTY MOTORS INC.
Firm or Corporation

Subscribed and sworn to before me this 19 day of May, 19 75

My Commission Expires
1-30-78

Margaret Callahan

ACCEPTANCE OF PROPOSAL
AS
CONTRACT

It appearing from the records that there is now a sufficient unobligated appropriation of funds available, the foregoing agreement is accepted by the _____ of
Board or Trustee

_____, Indiana as to classes or items _____
Gov't Unit

_____

Such acceptance to operate as a contract binding such _____
Gov't Unit

Dated this _____ day of _____ _____ 19____.

_____

_____

_____

_____

_____

_____
Board or Trustee

Attest: _____

_____
Official Title

_____
Gov't Unit

Form No. 95 (Rev. 1964)

BID OF

FORT WAYNE DODGE

100 COLISEUM N. FT WAYNE

Address

For

MATERIAL OR MATERIALS, EQUIPMENT, GOODS OR SUPPLIES

FILED_____, 19____

THIS BID ACCEPTED FOR THE FOLLOWING CLASSES OR ITEMS

this_____day of_____, 19____

P.O. No. Issued:_____

Date

IF NO PART OF BID IS ACCEPTED, WRITE THE WORD "REJECTED" ACROSS FACE

A.E. BOYCE CO., MUNCIE, IND. Z3712

General Bid Form.
Form Prescribed by State Board of Accounts.

Revised Form No. 95 (1964)

BID, OFFER OR PROPOSAL
on
MATERIAL OR MATERIALS, EQUIPMENT, GOODS OR SUPPLIES

Fort Wayne, Indiana, May 27, 1975

To Public Library of Fort Wayne and Allen County, Indiana
State Name, official position and municipality

Pursuant to notices given, the undersigned proposes to furnish the material or materials, equipment, goods or supplies as per said notices and specification now on file in the office of

Public Library of Fort Wayne and Allen County, Indiana
State name — official position — and municipality

and as per copy thereof, hereto attached, or as described herein for the following amount:
(State the class or item number or an exact description of the material or materials, equipment, goods or supplies to be furnished and amount of bid on each article.)

Class or Item	Quantity	Unit	Quality—Description	Unit Price	Amount
	1		1975 Four door Station Wagon		
			Full sized, 6 passenger		
			Minimum wheel base of 119 inches		
			400 cubic inches minimum V8 engine		
			Automatic transmission		
			Power steering		
			Power brakes		
			Standard equipment, including heater - defroster		
			Complete body rustproofing		
			Standard light blue exterior color, dark blue interior		$ 4165.70
			TAX EXEMPT		
			Trade in: one unit 1967 Chev. 2 Station Wagon, Model 5434, 4 dr. Mtr. No. 154341F143928.		— 616.00
			NET		$ 3549.70
			(NO BLUE INTERIOR BLACK OR PARCHMENT ONLY)		

IF MORE SPACE IS NEEDED—ATTACH SEPARATE SHEET.

PROPOSAL

The undersigned bidder agrees to furnish to PUBLIC LIBRARY OF FT WAYNE & ALLEN CO. Indiana, all articles and things enumerated on the foregoing pages in accordance with the specifications and in compliance with all stipulations therein, at and for the prices set opposite each item, and declares and represents that the price herein charged for each and every article and thing named in this office or bid is net, and that it is fair, just and usual; that he has not offered nor received a less price for the articles embraced in this bid than that stated herein, except NONE

(Here state specifically to whom, when, why, price)

that if this bidder shall offer to or receive from any person, firm, board, commission, trustee or corporation, during the continuance of the contract sought hereunder, a less price than that stated herein, excepting market changes, he consents that the difference shall be deducted from the sum due under said contract, or, if there be none, that said difference may be recovered from him by appropriate action; and it is agreed by this bidder that this stipulation shall be a part of any contract that may be entered into upon this bid; and this bidder further agrees that he will not, directly or indirectly, withdraw this bid from the office in which it is filed and that the same shall in the manner and form in which it is made, become and remains a part of the public documents in said office.

The undersigned bidder further agrees that on acceptance of this proposal by the BOARD OF TRUSTEES (Board or Trustee) of said PUBLIC LIBRARY (Gov't Unit) Indiana as to either or all the classes or items, this bid and agreement is to become and be a contract to such effect, as to each class or item so accepted upon the filing herewith of a bond or certified check in the amount as required by the purchaser in notice to bidders. Any liability for breach of said contract shall be enforceable by an appropriate action upon said contract or bond or certified check, as the case may be, or either or both of them as provided by law in similar cases.

In testimony whereof the bidder has hereunto set (his) (their) hand this 27 day of May, 19 75

Sylvester agent mgr
Bidder

By FOR FORT WAYNE BADGE INC

Agent or Individual Members of Firm or

Officers of Corporation

The Contractor and his sub-contractors, if any, shall not discriminate against any employee or applicant for employment, to be employed in the performance of this contract, with respect to his hire, tenure, terms, conditions or privileges of employment or any matter directly or indirectly related to employment, because of his race, color, religion, national origin or ancestry. Breach of this covenant may be regarded as a material breach of the contract.

NOTE—The contract will be awarded by classes or items, in accordance with specifications. Any changes, interlineations or alterations in the items specified will render such bid void as to class or items.

NON-COLLUSION AFFIDAVIT

STATE OF INDIANA,
ALLEN COUNTY } SS:

The undersigned bidder or agent, being duly sworn on oath, says that he has not, nor has any other member, representative, or agent of the firm, company, corporation or partnership represented by him, entered into any combination, collusion or agreement with any person relative to the price to be bid by anyone at such letting nor to prevent any person from bidding nor to induce anyone to refrain from bidding, and that this bid is made without reference to any other bid and without any agreement, understanding or combination with any other person in reference to such bidding.

He furthur says that no person or persons, firms, or corporation has, have or will receive directly or indirectly, any rebate, fee, gift, commission or thing of value on account of such sale.

S. Rocker agent
Bidder or Agent

For FORT WAYNE DODGE
Firm or Corporation

Subscribed and sworn to before me this 27 day of May, 19 75

My Commission Expires
2-8-76

Sally Leatherman

ACCEPTANCE OF PROPOSAL
AS
CONTRACT

It appearing from the records that there is now a sufficient unobligated appropriation of funds available, the foregoing agreement is accepted by the _____ of
Board or Trustee

_____, Indiana as to classes or items _____
Gov't Unit

_____

Such acceptance to operate as a contract binding such _____
Gov't Unit

Dated this _____ day of _____ _____ 19____.

_____

_____

_____

_____

_____

_____
Board or Trustee

Attest _____

_____
Official Title

_____
Gov't Unit

Bond No.

THE ST. PAUL COMPANIES

Serving you around the world ... around the clock

ST. PAUL FIRE AND MARINE INSURANCE COMPANY
ST. PAUL, MINNESOTA
A CAPITAL STOCK COMPANY

BID BOND

Approved by The American Institute of Architects,
A. I. A. Document A 310 Feb. 1970 Edition

KNOW ALL MEN BY THESE PRESENTS, that we

Fort Wayne Dodge, Inc. 100 W. Coliseum Blvd.

Fort Wayne, Indiana as Principal, hereinafter called the Principal,

and the ST. PAUL FIRE AND MARINE INSURANCE COMPANY, a corporation duly organized under the laws of the State of Minnesota as Surety, hereinafter called the Surety, are held and firmly bound unto

Board of Trustees of the Public Library of Fort Wayne and Allen County

as Obligee, hereinafter called the Obligee,

in the sum of 10% of Bid Dollars

($), for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid for

One 1975 Dodge Monaco Station Wagon

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a contract with the Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or contract documents with good and sufficient surety for the faithful performance of such contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such contract and give such bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed and sealed this 27th day of May A. D. 19 75,

Eileen Fadary
(Witness)

Fort Wayne Dodge, Inc. (Seal)
(Principal)

By: [illegible] Franklin Fleet Mgr
(Title)

Eileen Fadary
(Witness)

St. Paul Fire and Marine Insurance Company (Seal)
(Surety)

By: [illegible]
(Attorney-in-fact)

13250 ABB Rev. 2-70 Printed in U.S.A.

Printed with permission of The American Institute of Architects

Class 1

(A Capital Stock Company)

CERTIFIED COPY OF POWER OF ATTORNEY

Original on File at Home Office of Company. See Certification.

FIDELITY AND SURETY DEPARTMENT

ST. PAUL FIRE and MARINE *Insurance Company*

HOME OFFICE: ST. PAUL, MINNESOTA

KNOW ALL MEN BY THESE PRESENTS: That the **St. Paul Fire and Marine Insurance Company,** a corporation organized and existing under the laws of the State of Minnesota, and having its principal office in the City of Saint Paul, Minnesota, does hereby constitute and appoint

Leland Smith and Lynn B. Smith, individually, Fort Wayne, Indiana

its true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said **St. Paul Fire and Marine Insurance Company,** as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office.

This Power of Attorney is executed, and may be certified to and may be revoked, pursuant to and by authority of Article III, —Section 5(C), of the By-Laws adopted by the Board of Directors of the ST. PAUL FIRE AND MARINE INSURANCE COMPANY at a meeting called and held on the 3rd day of August, 1966, of which the following is a true transcript of said Section 5(C).

"The President or any Vice President, Assistant Vice President, Resident Vice President, Secretary or Resident Secretary, shall have power and authority

(1) To appoint Attorneys-in-fact, and to authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and

(2) To appoint Special Attorneys-in-fact, who are hereby authorized to certify to copies of any power-of-attorney issued in pursuance of this section and/or any of the By-Laws of the Company, and

(3) To remove, at any time, any such Attorney-in-fact or Special Attorney-in-fact and revoke the authority given him."

Further, this Power of Attorney is signed and sealed by facsimile pursuant to resolution of the Board of Directors of said Company adopted at a meeting duly called and held on the 6th day of May, 1959, of which the following is a true excerpt:

"Now therefore the signatures of such officers and the seal of the Company may be affixed to any such power of attorney or any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached."

IN TESTIMONY WHEREOF, the **St. Paul Fire and Marine Insurance Company** has caused this instrument to be signed and its corporate seal to be affixed by its authorized officer, this 8th day of September A. D. 1969

ST. PAUL FIRE AND MARINE INSURANCE COMPANY

STATE OF MINNESOTA
County of Ramsey } ss.

Vice President.

On this 8th day of September 1969, before me came the individual who executed the preceding instrument, to me personally known, and, being by me duly sworn, said that he is the therein described and authorized officer of the **St. Paul Fire and Marine Insurance Company;** that the seal affixed to said instrument is the Corporate Seal of said Company; that the said Corporate Seal and his signature were duly affixed by order of the Board of Directors of said Company.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal, at the City of Saint Paul, Minnesota, the day and year first above written.

C. L. JAEGER
Notary Public, Ramsey County, Minn.
My Commission Expires June 2, 1974.

CERTIFICATION

I, the undersigned officer of the **St. Paul Fire and Marine Insurance Company,** do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Section of the By-Laws of said Company as set forth in said Power of Attorney,* with the **ORIGINALS ON FILE IN THE HOME OFFICE OF SAID COMPANY,** and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 27th day of May 19 75

Assistant Secretary.

***Unlimited as to character and amount.**

10870 CPS Rev. 11-67 Printed in U. S. A.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

May 27, 1975

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

APRIL 1975

Main Library Fines		$2,285.25
Georgetown Branch Library	500.29	
Hessen Cassel Branch	234.32	
Little Turtle Branch	200.30	
Pontiac Branch	57.14	
Shawnee Branch	255.22	
Tecumseh Branch	124.50	
Waynedale Branch	118.38	1,490.15
Art & Recordings		322.73
Rent (YWCA)		1,000.00
Rent (Annex-Hunter)		600.00
Rent (Reitz IGA)		100.00
Jeffrey Precision Color (Shawnee)		250.00
Park Lot Receipts		2,000.00
Copier Receipts		2,024.15
Subscription Fees		80.00
American Automatic Feed Service Commission		131.23
Telephone Pay Station Commission		12.67
Reserve Postals		31.28
Pamphlets		59.48
Books		246.15
County Fines		19.50
		$10,652.59

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

May 27, 1975

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES APRIL 16 - MAY 15, 1975

Apr.	16	Postage	212	2.49	
		Librarians expense (Indpls.)	214	10.56	
	17	Postage	212	1.38	
	18	Postage	212	11.17	
		Librarians expense (Cleveland)	214	12.75	
	21	Postage	212	2.43	
	22	Book	732	2.00	
	23	Postage	212	.36	
	24	Postage	212	8.93	
	28	Service call	216	4.00	
		Postage	212	2.19	
	29	Postage	212	.27	
	30	Postage	212	1.59	
May	1	Postage	212	10.88	
	2	Thread	313	2.50	
		Postage	212	4.85	
	5	Panel nails	322	.92	
		Postage	212	2.49	
	6	Postage	212	2.67	
	7	Postage	212	1.52	
	9	Postage	212	11.68	
		Librarians expense (Chicago)	214	13.85	
	12	Postage	212	2.37	
	13	Postage	212	2.02	
	14	Postage	212	15.18	$131.05

COUNTY

Apr.	16	Postage	212	2.73	
	21	Postage	212	1.51	
	22	Hauling trash	252	7.00	
		Postage	212	1.37	
	25	Postage	212	4.94	
	28	Postage	212	2.92	
May	5	Postage	212	2.25	
	8	Postage	212	3.14	
	12	Postage	212	5.40	
	15	Postage	212	1.62	$ 32.88

$163.93

APPROVED
Fred J. Reynolds
LIBRARIAN

NOTICE TO AUTOMOBILE DEALERS

Notice is hereby given by the Board of Trustees of the Public Library of Fort Wayne and Allen County, Indiana, that sealed bids will be received at the office of the Board, 900 Webster Street, Fort Wayne, Indiana, until 12:00 o'clock noon, Tuesday, May 27, 1975, to meet their requirements for one (1) 1975 STATION WAGON. Full specifications are on file in the office of the Board.

Bids must be accompanied by surety bond or certified check and the necessary non-collusion affidavit as required by law. The Board reserves the right to reject any and all bids.

THE BOARD OF TRUSTEES OF THE
PUBLIC LIBRARY OF FORT WAYNE
AND ALLEN COUNTY, INDIANA

By Fred J. Reynolds
Librarian

May 13, 20, 1975

STATE of INDIANA

INDIANA STATE LIBRARY
MARCELLE K. FOOTE, *Director*

INDIANAPOLIS, 46204

140 North Senate Avenue
(317) 633-5440

ARCHIVES DIVISION
CATALOG DIVISION
EXTENSION DIVISION
GENEALOGY DIVISION
INDIANA DIVISION
REFERENCE DIVISION
DIVISION FOR THE PHYSICALLY HANDICAPPED

June 13, 1975

To: TWX Center Libraries

From: Marcelle K. Foote, Director, Indiana State Library

We are enclosing three copies of a contract between your library and the Indiana State Library for the continuation of your participation in the Indiana Teletype Network from July 1, 1975 through June 30, 1976.

Please sign and return all copies of the contract to the Extension Division. A copy will be returned to you for your files when the Attorney General's signature is obtained.

ED/ISL
6/13/75

AGENDA

Meeting of the Board of Trustees of Fort Wayne Public Library

Monday, June 23, 1975, 4:00 p.m.

1. Approval of the minutes of May 27th meeting.

2. Seek the Board's approval to add to the staff Stephen Richards at an annual salary of $7,920.00 and Howard Stang at an annual salary of $7,260.00.

3. Report to the Board on status of old Shawnee Branch building.

4. Report to the Board on the air conditioning problem at Little Turtle Branch and Fire Department's orders and recommendations.

5. Seek the Board's approval to add the following hourly rated employees:

Steven Jones	$2.10
Gary Dulin	2.50
Susan Mustin	2.15
Herbert Timinsky	2.25
Brian Dickson	2.00
Beth Williams	2.00
John Williams	2.25
Kathy Wismer	2.00
Daniel Fortriede	2.35
Rosalind Grant	2.25

6. Approval of the bills from the Operating Fund in the amount of $72,242.12, Indiana & Michigan Electric Company bill in the amount of $6,001.71, Lincoln National Life Insurance Company bill in the amount of $1,483.98; and Bond and Interest Redemption Fund bills in the amount of $272,374.48.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

June 23, 1975

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, June 23, 1975 at 4:00 p.m. Members present were: Mr. Charles E. Slater, Mr. Allan J. Tremper, Mrs. Helen E. Knoblauch, Mrs. Florence A. Buirley and Mrs. Junaita R. Edwards. Mr. Slater presided.

Approval of the minutes of the May 27th meeting was the first item on the agenda. Mrs. Knoblauch moved the minutes be approved as submitted, seconded by Mrs. Buirley and passed unanimously.

Mr. Reynolds asked the Board's approval to add to the staff Stephen Richards at an annual salary of $7,920.00 and Howard Stang at an annual salary of $7,260.00. Mrs. Buirley moved the approval to add Stephen Richards to the staff at the recommended annual salary of $7,920.00 and Howard Stang to the staff at the recommended annual salary of $7,260.00. Mrs. Edwards seconded the motion and carried.

Mr. Reynolds reported to the Board on the status of the old Shawnee Branch building. As of this date Dennis Jeffreys is current with his payments.

Mr. Reynolds next reported to the Board on the air conditioning problem at Little Turtle Branch and the Fire Department's orders and recommendations. The Board said to ask Mr. Fishering about insurance for the condensor which needed to be replaced for the air conditioning equipment at Little Turtle Branch.

Mr. Reynolds asked the Board's approval to add the following hourly rated employees:

Steven Jones	$2.10
Gary Dulin	2.50
Susan Mustin	2.15
Herbert Timinsky	2.25
Brian Dickson	2.00
Beth Williams	2.00
John Williams	2.25
Kathy Wismer	2.00
Daniel Fortriede	2.35
Rosalind Grant	2.25

Mrs. Buirley moved the approval to add the ten hourly rated employees at the recommended hourly rates, seconded by Mrs. Knoblauch and passed unanimously.

Approval of the bills from the Operating Fund in the amount of $72,242.12, Indiana & Michigan Electric Company bill in the amount of $6,001.71, Lincoln National Life Insurance Company bill in the amount of $1,483.98; and Bond and Interest Redemption Fund bills in the amount of $272,374.48 was the last item on the agenda. Mrs. Edwards moved the bills be approved for payment, seconded by Mrs. Buirley and passed unanimously.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

June 23, 1975

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

MAY 1975

Main Library Fines		$2,042.79
Georgetown Branch Library	478.12	
Hessen Cassel Branch	232.19	
Little Turtle Branch	174.25	
Pontiac Branch	69.61	
Shawnee Branch	241.51	
Tecumseh Branch	128.00	
Waynedale Branch	150.50	
BW #4	23.50	
BW #5	6.75	
Lincoln Life	.20	1,504.63
Art & Recordings		311.20
Rent (YWCA)		1,000.00
Rent (Annex-Hunter)		600.00
Rent (Reitz-IGA)		100.00
Parking Lot Receipts		1,000.00
Copier Receipts		2,052.20
Subscription Fees		60.00
United Air Lines Refund		56.74
Telephone Pay Station Commission		10.43
Paper Bag Receipts		29.45
Family Fare Subscriptions		10.00
Pamphlets		77.56
Reserve Postals		24.20
Books		113.35
County Fines		32.67
		$9,025.22

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

June 23, 1975

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES MAY 16 - JUNE 15, 1975

May 16	Postage	212	2.41	
	Librarian's expense (Cleveland)	214	9.00	
17	Switch	242	1.45	
19	Postage	212	2.65	
20	Pamphlets	731	8.70	
	Curtains	313	3.24	
	Postage	212	7.56	
21	Postage	212	1.90	
23	Postage	212	1.56	
27	Postage	212	2.55	
28	Postage	212	4.07	
29	Librarian's expense (Kendallville)	214	12.00	
	RSVP Annual award dinners	214	7.00	
	Postage	212	5.01	
	Budget forms	313	5.00	
30	Librarian's expense (Cleveland)	214	25.81	
June 2	Postage	212	2.49	
3	Postage	212	1.48	
4	Postage	212	2.23	
6	Postage	212	2.42	
10	Postage	212	15.09	
	Librarian's expense (Chicago)	214	15.40	
	Postage	212	2.49	
11	Postage	212	15.22	
12	Postage	212	8.72	
13	Postage	212	4.33	
14	Postage	212	3.31	$173.09

COUNTY

May 19	Postage	212	1.77	
22	Postage	212	12.95	
23	Gasoline	215	2.96	
27	Postage	212	4.86	
30	Postage	212	.82	
June 2	Postage	212	4.13	
5	Postage	212	5.59	
9	Postage	212	2.18	
12	Postage	212	3.28	
13	Postage	212	1.48	$ 40.02

$213.11

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

BOND AND INTEREST REDEMPTION FUND

Public Library Bills — June 23, 1975

Indiana Bank & Trust Company	Bonds and coupons due July 1, 1975	$132,600.00
Lincoln National Bank & Trust Company	Bonds and coupons due July 1, 1975	139,774.48
		$272,374.48

Chas. E. Slater

Allen Kemper

Helen E. Knoblauch

Florence A. Bailey

Juanita Edwards

APPROVED

Fred J. Reynolds

LIBRARIAN

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

June 26, 1975

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in special session at the Main Library, 900 Webster Street, June 26, 1975 at 2:30 p.m. Members present were: Mr. Charles E. Slater, Mr. Allan J. Tremper, Mrs. Helen E. Knoblauch, Mrs. Florence A. Buirley, Mrs. Juanita R. Edwards, Mr. Paul A. Lauletta, Mr. William Miller, Mrs. Rhuea Graham, Mrs. Vera Dulin and Mrs. Helen Reynolds.

Mr. Reynolds presented the proposed 1976 budgets for the Allen County Contractual Library, Fort Wayne Public Library and the budget for the Bonds and Interest.

By consent the Board agreed to increase item 11 by $1,422.00 to be divided between the City and County budgets.

Mrs. Reynolds moved the proposed 1976 County budget with the adjustment in item 11 be approved, seconded by Mr. Miller and passed unanimously.

Mr. Tremper moved the proposed 1976 City budget with the adjustment in item 11 be approved, seconded by Mr. Lauletta and passed unanimously.

Mr. Lauletta moved the proposed 1976 Bond and Interest budget be approved, seconded by Mrs. Buirley and passed unanimously.

When no further business appeared the Board adjourned.

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

RECAPITULATION OF FUNDS FOR CITY LIBRARY SERVICE

Cash Balance January 1, 1975		$ 140,022.00
Estimated proceeds of .306¢ levy on valuation of $438,045,450.		1,341,471.00
Motor Vehicle Excise Tax		109,734.00
Transfer from County	284,630.00	
Bank Tax	25,051.00	
Fines	40,000.00	
Rent	20,400.00	
Miscellaneous	34,000.00	404,081.00
TOTAL ALL FUNDS 1975		$1,995,308.00
BUDGET 1975		1,882,542.00
Estimated Balance January 1, 1976		$ 112,766.00
Estimated proceeds of .33¢ levy on valuation of $448,428,510.		1,479,814.00
Motor Vehicle Excise Tax		109,734.00
Transfer from County	289,630.00	
Bank Tax	25,051.00	
Fines	40,000.00	
Rent	25,200.00	
Miscellaneous	34,000.00	413,881.00
TOTAL ALL FUNDS 1976		$2,116,195.00
Estimated Budget 1976		2,071,605.00
Anticipated Balance January 1, 1977		$ 44,590.00

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

RECAPITULATION OF FUNDS FOR BOND AND INTEREST REDEMPTION FUND

Cash Balance January 1, 1975	$307,062.00
Estimated proceeds of .105¢ levy on valuation of $438,045,450.	460,309.00
Motor Vehicle Excise Tax	37,654.00
Bank Tax	8,607.00
TOTAL ALL FUNDS 1975	$813,632.00
BUDGET 1975	549,025.00
Estimated Balance January 1, 1976	$264,607.00
Estimated proceeds of .1175¢ levy on valuation of $448,428,510.	526,903.00
Motor Vehicle Excise Tax	37,654.00
Bank Tax	8,607.00
TOTAL ALL FUNDS 1976	$837,771.00
Estimated Budget 1976	551,925.00
Estimated Balance January 1, 1977	$285,846.00

Need a balance January 1, 1977 of $279,250.52

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

RECAPITULATION OF FUNDS FOR ALLEN COUNTY CONTRACTUAL LIBRARY

Cash Balance January 1, 1975	$121,639.43
Estimated proceeds of .22¢ levy on valuation of $353,375,730.	777,535.00
Motor Vehicle Excise Tax	83,694.00
Miscellaneous revenue	3,700.00
TOTAL ALL FUNDS 1975	$986,568.43
BUDGET 1975	883,886.00
Estimated Balance January 1, 1976	$102,682.43
Estimated proceeds of .21¢ levy on valuation of $383,930,460.	806,254.00
Motor Vehicle Excise Tax	83,694.00
Miscellaneous revenue	3,700.00
TOTAL ALL FUNDS 1976	$996,330.43
Estimated Budget 1976	899,330.00
Estimated Balance January 1, 1977	$ 97,000.43

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET _____

	1975 Budget	Proposed 1976 Budget	Plus or Minus
1 SERVICES PERSONAL			
11 Salary of Librarian	16,547.00	17,435.00	+ 888.00
12 Salary of Assistants			
121 Regular Assistants	772,375.00	809,375.00	+ 37,000.00
122 Substitute and Part Time	152,950.00	159,950.00	+ 7,000.00
13 Wages of Janitors	131,010.00	137,010.00	+ 6,000.00
14 Other Compensation			
141 Technical and Professional	5,000.00	10,000.00	+ 5,000.00
142 Employer Participation in Group Insurance	22,290.00	22,290.00	
TOTAL	$1,100,172.00	$1,156,060.00	+ $55,888.00
2 SERVICES CONTRACTUAL			
21 Communication and Transportation			
211 Freight, Express and Drayage	600.00	600.00	
212 Postage	7,750.00	7,750.00	
213 Telephone Tolls and Telegrams	17,825.00	20,000.00	+ 2,175.00
214 Professional Meetings	3,000.00	3,000.00	
215 Gasoline and Oil	1,500.00	2,500.00	+ 1,000.00
216 Other Transportation Expense	750.00	750.00	
22 Heat, Light, Power and Water			
221 Electric Current	94,000.00	115,000.00	+ 21,000.00
224 Water	5,590.00	5,590.00	
225 Sewer	3,980.00	3,980.00	
23 Printing and Advertising			
231 Advertising and Publication of Notices	500.00	500.00	
232 Printing, Other than Office Supplies	75.00	75.00	
24 Repairs			
241 Buildings and Structures	9,500.00	74,500.00	+ 65,000.00
242 Equipment	9,000.00	9,000.00	
243 Rebinding and Repair of Books and Binding of Magazines and Documents	49,750.00	49,750.00	
244 Miscellaneous Repairs	300.00	300.00	
25 Services, Other Contractual			
252 Labor	4,800.00	4,800.00	
253 Rental on Equipment	28,900.00	28,900.00	
256 Service on Mechanical Equipment	23,000.00	23,000.00	
257 Expense Developing Microfilm	600.00	600.00	
TOTAL	$261,420.00	$350,595.00	+ $89,175.00

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET

	1975 Budget	Proposed 1976 Budget	Plus or Minus
3 SUPPLIES			
31 Office Supplies			
311 Official Records	50.00	50.00	
312 Stationery and Printing	9,000.00	9,000.00	
313 Other Office Supplies	3,800.00	3,800.00	
32 Other Supplies			
320 Photography Supplies	3,500.00	3,500.00	
321 Other Library Supplies	26,000.00	26,000.00	
322 Janitors Supplies	12,000.00	12,000.00	
33 Coal, Fuel Oil and Gas	47,680.00	55,000.00	+ 7,320.00
TOTAL	$102,030.00	$109,350.00	+ $7,320.00
4 MATERIAL			
41 Building			
411 Branch Buildings	200.00	200.00	
412 Other Material	200.00	200.00	
4[illegible] General			
441 Materials and Parts for Equipment	3,750.00	3,750.00	
442 Other General Materials	2,300.00	2,300.00	
TOTAL	$6,450.00	$6,450.00	
5 CURRENT CHARGES			
51 Insurance and Bond Premiums	26,450.00	26,450.00	
54 Dues	1,500.00	1,500.00	
55 Employer's Contribution, Retirement, O.A.S.I.	72,520.00	76,000.00	+ 3,480.00
56 Transfer to Improvement Reserve Fund	20,000.00		- 20,000.00
TOTAL	$120,470.00	$103,950.00	- $16,520.00
6 CURRENT OBLIGATIONS			
62 Interest	12,000.00	12,000.00	
TOTAL	$12,000.00	$12,000.00	
7 PROPERTIES			
71 Buildings, Structures and Improvements			
711 Buildings and Fixed Equipment	500.00	500.00	

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET

	1975 Budget	Proposed 1976 Budget	Plus or Minus
72 Equipment			
721 Furniture	1,000.00	1,000.00	
722 Office	1,500.00	1,500.00	
723 Cars	3,000.00	4,200.00	+ 1,200.00
724 Other Equipment	4,000.00	6,000.00	+ 2,000.00
73 Books, Periodicals, Newspapers, Audio-Visual Materials	300,000.00	320,000.00	+ 20,000.00
TOTAL	$310,000.00	$333,200.00	+ $23,200.00
GRAND TOTAL	$1,912,542.00	$2,071,605.00	+$159,063.00

ALLEN COUNTY CONTRACTUAL LIBRARY

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET _____

	1975 Budget	Proposed 1976 Budget	Plus or Minus
1 SERVICES PERSONAL			
11 Salary of Librarian	11,031.00	11,565.00	+ 534.00
12 Salary of Assistants			
121 Regular Assistants	228,995.00	239,000.00	+ 10,005.00
122 Substitute and Part Time	35,995.00	38,000.00	+ 2,005.00
13 Wages of Janitors	37,280.00	37,280.00	
14 Other Compensation			
141 Technical and Professional	500.00	500.00	
142 Employer Participation in Group Insurance	8,655.00	8,655.00	
TOTAL	$322,456.00	$335,000.00	+ $12,544.00
2 SERVICES CONTRACTUAL			
21 Communication and Transportation			
211 Freight, Express and Drayage	300.00	300.00	
212 Postage	3,000.00	3,000.00	
213 Telephone Tolls and Telegrams	3,050.00	4,250.00	+ 1,200.00
214 Professional Meetings	1,500.00	1,500.00	
215 Gasoline and Oil	2,500.00	3,500.00	+ 1,000.00
216 Other Transportation Expense	2,000.00	2,000.00	
22 Heat, Light, Power and Water			
221 Electric Current	4,500.00	5,500.00	+ 1,000.00
224 Water	125.00	125.00	
225 Sewer	125.00	125.00	
23 Printing and Advertising			
231 Advertising and Publication of Notices	250.00	250.00	
24 Repairs			
241 Buildings and Structures	3,500.00	3,500.00	
242 Equipment	4,500.00	4,500.00	
243 Rebinding and Repair of Books	25,000.00	25,000.00	
244 Miscellaneous Repairs	200.00	200.00	
25 Services, Other Contractual			
252 Labor	750.00	750.00	
253 Rental on Equipment	8,500.00	8,500.00	
254 Inter-Library Service	165,000.00	165,000.00	
255 Depository Fees	100.00	100.00	
256 Service on Mechanical Equipment	4,000.00	4,000.00	
257 Expense Developing Microfilm	300.00	300.00	
TOTAL	$229,200.00	$232,400.00	+ $3,200.00

ALLEN COUNTY CONTRACTUAL LIBRARY

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET _____

	1975 Budget	Proposed 1976 Budget		Plus or Minus
3 SUPPLIES				
31 Office Supplies				
311 Official Records	50.00	50.00		
312 Stationery and Printing	3,500.00	3,000.00	-	500.00
313 Other Office Supplies	1,200.00	1,200.00		
32 Other Supplies				
320 Photography Supplies	500.00	500.00		
321 Other Library Supplies	7,500.00	7,500.00		
322 Janitors Supplies	2,750.00	2,750.00		
33 Coal, Fuel Oil and Gas	1,500.00	2,000.00	+	500.00
TOTAL	$17,000.00	$17,000.00		
4 MATERIAL				
41 Building				
411 Branch Buildings	200.00	200.00		
412 Other Material	200.00	200.00		
44 General				
441 Materials and Parts for Equipment	2,000.00	2,000.00		
442 Other General Materials	1,500.00	1,500.00		
TOTAL	$3,900.00	$3,900.00		
5 CURRENT CHARGES				
51 Insurance and Bond Premiums	5,650.00	5,650.00		
52 Rents	36,130.00	36,130.00		
54 Dues	250.00	250.00		
55 Employer's Contribution, Retirement, O.A.S.I. .	21,300.00	22,500.00	+	1,200.00
57 Rent on Books and Music Records Loaned by City	85,000.00	90,000.00	+	5,000.00
TOTAL	$148,330.00	$154,530.00	+	$6,200.00
6 CURRENT CHARGES				
62 Interest	5,000.00	5,000.00		
TOTAL	$5,000.00	$5,000.00		

ALLEN COUNTY CONTRACTUAL LIBRARY

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET _____

	1975 Budget	Proposed 1976 Budget	Plus or Minus
7 PROPERTIES			
72 Equipment			
721 Furniture	300.00	300.00	
722 Office	1,200.00	1,200.00	
723 Cars	6,500.00		- 6,500.00
724 Other Equipment	5,000.00	5,000.00	
73 Books, Periodicals, Newspapers, Audio-Visual Materials	145,000.00	145,000.00	
TOTAL	$158,000.00	$151,500.00	- $6,500.00
GRAND TOTAL	$883,886.00	$899,330.00	+ $15,444.00

BOND AND INTEREST REDEMPTION FUND

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET _____

	1975 Budget	Proposed 1976 Budget	Plus or Minus
6 CURRENT OBLIGATIONS			
62 Interest	129,025.00	111,925.00	- 17,100.00
TOTAL	$129,025.00	$111,925.00	- $17,100.00
8 DEBT PAYMENTS			
81 Bonds	420,000.00	440,000.00	+ 20,000.00
TOTAL	$420,000.00	$440,000.00	+ $20,000.00
GRAND TOTAL	$549,025.00	$551,925.00	+ $ 2,900.00

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

July 2, 1975

The Board of Trustees of the Public Library of Fort Wayne and Allen County met with the Librarian at 12:00 noon, July 2, 1975 at the Chamber of Commerce to reorganize. Members present were: Mr. Charles E. Slater, Mr. Allan J. Tremper, Mr. Paul A. Lauletta, Mrs. Juanita Edwards, Mrs. Helen E. Knoblauch and Mrs. Florence A. Buirley. Mr. Reynolds presided.

Mr. Reynolds asked for nominations for President. Mr. Tremper nominated Mr. Slater for President. Mr. Lauletta seconded the nomination. Mr. Slater was re-elected President unanimously.

Mr. Reynolds asked for nominations for Vice-President. Mr. Slater nominated Mr. Tremper for Vice-President. Mrs. Edwards seconded the nomination. Mr. Tremper was re-elected Vice-President unanimously.

Mr. Reynolds asked for nominations for Secretary. Mrs. Buirley nominated Mrs. Knoblauch for Secretary. Mr. Slater seconded the nomination. Mrs. Knoblauch was re-elected Secretary unanimously.

Mr. Reynolds asked for nominations for Treasurer. Mrs. Knoblauch nominated Mrs. Buirley for Treasurer. Mr. Lauletta seconded the nomination. Mrs. Buirley was re-elected Treasurer unanimously.

When no further business appeared the Board adjourned.

AGENDA

Meeting of the Board of Trustees of Fort Wayne Public Library

Monday, July 28, 1975, 4:00 p.m.

1. Approval of the minutes of June 23rd, June 26th and July 2nd meetings.

2. Board adoption of 1976 budgets.

3. Report to the Board concerning Paul Holmes.

4. Report to the Board concerning the photo-copying project as it relates to Filson Club, Syracuse New York Public Library and Cincinnati Public Library.

5. Seek the Board's permission to increase the rates of the following hourly-rated workers:

Edna Backs	$2.75
Richard Bender	2.40
Clara Brown	2.50
Azam Chowdhry	2.35
Ralph Ditton	2.35
Steve Gilbert	2.25
Jerrold Gonya	2.35

All of the above are now earning .10¢ less per hour except Steve Gilbert who earns .15¢ less per hour at present.

6. Seek the Board's permission to add the following employees to the staff:

Diane Bonahoom	$5,520.00
Margaret Harrow	5,568.00
Susan Hunt	6,000.00
Martha Kohlmeyer	6,000.00

7. Seek the Board's approval to add the following hourly rated employees:

Candy Lauber	$3.25
Charlene Holly	4.50
Cynthia Kitch	2.25
Saleem Khan	2.50
Kevin Roe	2.00

8. Approval of the bills from the Operating Fund in the amount of $71,808.67, Indiana & Michigan Electric Company bills in the amount of $9,327.07, and Lincoln National Life Insurance Company bill in the amount of $1,446.30.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

July 28, 1975

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, July 28, 1975 at 4:00 p.m. Members present were: Mr. Charles E. Slater, Mr. Allan J. Tremper, Mrs. Florence A. Buirley, Mrs. Helen E. Knoblauch, Mrs. Juanita R. Edwards and Mr. Willard Shambaugh. Mr. Slater presided.

Approval of the minutes of the June 23rd, June 26th and July 2nd meetings was the first item on the agenda. Mrs. Buirley moved the minutes be approved as submitted, seconded by Mrs. Edwards and carried.

Next on the agenda was the adoption of the 1976 Budgets. Mr. Shambaugh moved the adoption of the three budgets, seconded by Mrs. Buirley and passed unanimously.

Mr. Reynolds reported to the Board the death of Paul Holmes on July 27th due to an accident on July 12, 1975.

Mr. Reynolds next reported to the Board concerning the photo-copying project as it relates to Filson Club, Syracuse Public Library, and the Cincinnati Public Library. He estimated between 500 to 600 books to copy from the three libraries.

Mr. Reynolds asked the Board's permission to increase the rates of the following hourly-rated workers:

Edna Backs	$2.75
Richard Bender	2.40
Clara Brown	2.50
Azam Chowdhry	2.35
Ralph Ditton	2.35
Steve Gilbert	2.25
Jerrold Gonya	2.35

All of the above are now earning .10¢ less per hour except Steve Gilbert who earns .15¢ less per hour at present. Mrs. Edwards moved the approval to increase the rates of the seven employees, seconded by Mrs. Knoblauch and carried.

Mr. Reynolds asked the Board's permission to add the following employees to the staff:

Diane Bonahoom	$5,520.00
Margaret Harrow	5,568.00
Susan Hunt	6,000.00
Martha Kohlmeyer	6,000.00

Mrs. Knoblauch moved the approval to add the four employees to the staff at the recommended salaries, seconded by Mrs. Buirley and passed unanimously.

Mr. Reynolds next asked the Board's approval to add the following hourly rated employees:

Candy Lauber	$3.25
Charlene Holly	4.50
Cynthia Kitch	2.25
Saleem Khan	2.50
Kevin Roe	2.00

Mr. Shambaugh moved the approval to add the five hourly rated employees, seconded by Mrs. Edwards and carried.

Approval of the bills from the Operating Fund in the amount of $71,808.67, Indiana & Michigan Electric Company bills in the amount of $9,327.07, and Lincoln National Life Insurance Company bill in the amount of $1,446.30 was the last item on the agenda. Mrs. Buirley moved the bills be approved for payment, seconded by Mrs. Edwards and passed unanimously.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

July 28, 1975

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

JUNE 1975

Main Library Fines		$1,579.83
Georgetown Branch Library	507.24	
Hessen Cassel Branch	224.11	
Little Turtle Branch	156.45	
Pontiac Branch	38.72	
Shawnee Branch	190.71	
Tecumseh Branch	99.00	
Waynedale Branch	118.82	
Urban Schools	65.50	
BW #4	12.50	
BW #5	84.24	
Lincoln Life	3.10	
Parkview Nurses	1.55	1,501.94
Art & Recordings		288.75
Rent (YWCA)		1,000.00
Rent (Hunter-Annex)		600.00
Rent (Reitz IGA)		100.00
Rent (Cooper - Apr. May & June)		180.00
Insurance Claim (Shawnee)		357.11
Copier Receipts		1,388.26
Parking Lot Receipts		1,137.50
Jeffrey Precision Color (Old Shawnee)		2,100.00
Subscription Fees		40.00
Telephone Pay Station Commission		11.13
Return Premium		140.00
Reserve Postals		34.04
Books		136.05
Pamphlets		52.38
County Fines		261.10
		$10,908.09

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

July 28, 1975

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES JUNE 16 - JULY 15, 1975

June	16	Postage	212	2.19	
	17	Postage	212	1.57	
	18	Pamphlet	731	1.00	
		Postage	212	13.83	
	19	Librarians expense (Lafayette)	214	2.15	
		Postage	212	10.45	
	20	Librarians expense (Chicago)	214	12.10	
	23	Postage	212	.24	
	24	Postage	212	2.49	
	25	Postage	212	6.86	
		Certificate of title	216	5.00	
	30	Postage	212	2.46	
July	1	Repair wire reel BW #5	242	2.50	
		Postage	212	3.21	
	2	Postage	212	2.55	
	3	Postage	212	1.09	
	7	Librarians expense (Lafayette)	214	1.49	
		Postage	212	1.28	
	9	Postage	212	17.40	
	10	Pamphlets	731	6.25	
	11	Postage	212	.38	
		Librarians expense (Chicago)	214	17.00	
	14	Postage	212	2.43	
	15	Postage	212	.78	$116.70

COUNTY

June	16	Postage	212	8.73	
	20	Postage	212	3.36	
	24	Postage	212	3.14	
	26	Postage	212	.88	
	27	Postage	212	1.77	
July	2	Postage	212	3.17	
	8	Postage	212	.40	
	10	Postage	212	7.21	
	14	Postage	212	.49	$ 29.15

$145.85

APPROVED
Fred J. Reynolds
LIBRARIAN

CONTRACT FOR SUPERVISION OF LOCAL AGENCIES

UNDER LIBRARY SERVICES AND CONSTRUCTION ACT AS AMENDED

BY THE LIBRARY SERVICES AND CONSTRUCTION AMENDMENTS OF 1970

THIS AGREEMENT, made and executed this 15th day of July, 1975 by and between Indiana State Library, the party of the first part, and Fort Wayne - Allen County Public Library, Fort Wayne, Indiana, the party of the second part,

WITNESSETH THAT:

WHEREAS, the Congress of the United States has enacted the Library Services and Construction Amendments of 1970 to assist the States in the extension and improvement of public library services in areas of the States which are without such services or in which such services are inadequate, in the improvement of such other State library services as library services for physically handicapped, institutionalized, and disadvantaged persons, and in strengthening State library administrative agencies;

WHEREAS, by the terms of section 6 of the Act any State desiring to receive its allotment for any purpose under this Act for any fiscal year shall (1) have in effect for such fiscal year a basic State plan which shall provide for the administration, or supervision of the administration, of the programs authorized by this Act by the State library administrative agency; and (2) submit an annual program describing the specific activities to be carried out annually for which allotments are desired;

WHEREAS, it is the wish and intent of the parties to this agreement that the party of the second part administer certain functions, hereinafter described, as part of the required State plan to be developed by the party of the first part, and,

WHEREAS, this contract is authorized pursuant to IC 1971, 5-19-1, 4-23-7-6, 18-5-2, and other laws pertaining to local and district library systems including inter alia, IC 1971, 20-13-1;

NOW THEREFORE, it is mutually understood and agreed that the party of the second part will administer the following described functions under the State plan: Receive and disburse money during fiscal year 1976 (July 1, 1975 - June 30, 1976) to provide library service to the physically handicapped. The Fort Wayne-Allen County Public Library is a subregional library serving the following counties: Adams, Allen, Blackford, DeKalb, Jay, Huntington, Noble, Steuben, Wells, and Whitley.

IT IS FURTHER mutually understood and agreed that the administration of the above-described program will be supervised by the party of the first part, and that such supervision will be exercised as follows:

1. By requiring submission of reports at reasonable intervals from second party.
2. By requiring submission of lists of equipment or other property purchased by second party pursuant to this contract.
3. By requiring consultation with State Library personnel by second party.

AND IT IS FURTHER mutually understood and agreed that the party of the first part will furnish consultant service, advisory services and money grants in such sums as may be determined by first party.

AND IT IS FURTHER mutually understood and agreed that any funds paid under the Library Services and Construction Act which have been lost or diverted from the purpose for which they were paid will be refunded.

AND IT IS FURTHER mutually understood and agreed that demonstration budget plans will be reviewed every six months, and that any balance which has accumulated because of unavoidable delays in putting the attached plan into operation will be deducted from the funds to be paid for the operation of the plan in the next six-month period; or, if in the determination of the party of the first part, the expenditure of the

accumulated balance is needed to meet a condition not foreseen at the inauguration of the plan, the balance will be added to the funds to be paid in the following six-month period. Any unobligated balances at the end of the project period are to be returned to the party of the first part.

AND IT IS FURTHER mutually understood and agreed that the second party shall comply with the reasonable supervisory requirements of the first party as described above and with all other provisions of this contract; and for breach in any material respect, the property acquired hereunder shall revert to first party.

IN WITNESS WHEREOF, Indiana State Library and Fort Wayne-Allen County Public Library, Fort Wayne, Indiana have caused this agreement to be executed this 15th day of July, 1975.

Indiana State Library

by Marcelle K. Foote
Director-Marcelle K. Foote

Fort Wayne-Allen County Public Library

by Chas. E. Slater
President Library Board

(Type name) Charles E. Slater

Approved as to legality and form this 31 day of July, 1975.

Theodore L. Sendak,
Attorney General of Indiana Theodore L. Sendak

THIS INSTRUMENT PREPARED BY: Jewell Hansell, LSCA Titles Coordinator, Extension Division, Indiana State Library.

RECEIVED
JUL 17 1975
ATTORNEY GENERAL
OF INDIANA

CONTRACT FOR SUPERVISION OF LOCAL AGENCIES

UNDER LIBRARY SERVICES AND CONSTRUCTION ACT AS AMENDED

BY THE LIBRARY SERVICES AND CONSTRUCTION AMENDMENTS OF 1970

THIS AGREEMENT, made and executed this 4th day of August, 1975, by and between Indiana State Library, the party of the first part, and Fort Wayne Public Library, the party of the second part,

WITNESSETH THAT:

WHEREAS, Public Law 91-600, Library Services and Construction Act, Title III, entitled Interlibrary Cooperation, provides that the several states, including the State of Indiana, shall share in Federal funds provided under the terms of said Act and made available to the states at such times and in such amounts, and subject to such conditions as the Congress shall determine;

WHEREAS, by the terms of section 6 of the Act any State desiring to receive its allotment for any purpose under this Act for any fiscal year shall (1) have in effect for such fiscal year a basic State plan which shall provide for the administration, or supervision of the administration, of the programs authorized by this Act by the State library administrative agency; and (2) submit an annual program describing the specific activities to be carried out annually for which allotments are desired;

WHEREAS, it is the wish and intent of the parties to the contract that the party of the second part administer certain functions, hereinafter described, as part of the required State plan to be developed by the party of the first part; and,

WHEREAS, this contract is authorized pursuant to IC 1971, 5-19-1, 4-23-7-6, 18-5-2, and other laws pertaining to local and district library systems including inter alia, IC 1971, 20-13-1;

NOW THEREFORE, it is mutually understood and agreed that the party of the second part will administer the following described functions in relation to the Indiana Teletype Network under the State plan:

1. By using a teletypewriter in the library, for interlibrary communication.

2. By accepting telephone calls regarding the interlibrary lending of materials or information or reference requests from such other libraries as the Indiana State Library may designate.

3. By lending library materials to and answering requests for information and reference assistance from satellite libraries and from the Indiana State Library for other teletype network libraries, within the limits of the capacity of the party of the second part and in accordance with the interlibrary policies and procedures agreed to by both parties.

IT IS FURTHER mutually understood and agreed that the administration of the above-described program will be supervised by the party of the first part, and that such supervision will be exercised as follows:

1. By requiring submission of reports at reasonable intervals from second party.

2. By requiring submission of lists of equipment or other property purchased by second party pursuant to this contract.

3. By requiring consultation with State Library personnel by second party.

IT IS FURTHER mutually understood and agreed that the party of the first part will furnish supplies, consultation and advisory services, and will pay all in-state teletype message charges and telephone credit card charges incurred by the party of the second part as a participant in the Indiana Teletype Network for the period July 1, 1975-June 30, 1976, contingent upon the availability of funds from the Library Services and Construction Act.

AND IT IS FURTHER mutually understood and agreed that any funds paid under the Library Services and Construction Act which have been lost or diverted from

the purpose for which they were paid will be refunded.

AND IT IS FURTHER mutually understood and agreed that the second party shall comply with the reasonable supervisory requirements of the first party as described above and with all other provisions of this contract.

IN WITNESS WHEREOF, Indiana State Library and Fort Wayne Public Library have caused this contract to be executed this 4th day of August, 1975.

INDIANA STATE LIBRARY

By Marcelle K. Foote
Marcelle K. Foote, Director

FORT WAYNE PUBLIC LIBRARY

By Chas. E. Slater
President, Library Board

Charles E. Slater
(Type Name)

Approved as to legality and form this AUG 14 1975 day of _____, 19____.

Theodore L. Sendak,
Attorney General of Indiana Theodore L. Sendak

THIS INSTRUMENT PREPARED BY: Jean Jose, Library Consultant, Extension Division, Indiana State Library

RECEIVED
AUG 1 1915
ATTORNEY GENERAL
OF INDIANA

AGENDA

Meeting of the Board of Trustees of Fort Wayne Public Library

Monday, August 25, 1975, 4:00 p.m.

1. Approval of the minutes of the July 28th meeting.

2. Ascertain the Board's pleasure relative to increasing the charge for monthly parking on the parking lot at the corner of Wayne and Webster Streets.

3. Inform the Board of the request of the Welcome Wagon group for 1600 pamphlets concerning the history of Fort Wayne for new students at the five Fort Wayne colleges.

4. Seek the Board's permission to add the following people to the staff:

Morris Galbreath	$5,512.00
Kathy Datzman	$6,300.00

5. Seek the Board's permission to increase the hourly rate of Charlene Hall to $3.25 and Kathryn Witwer to $3.25.

6. Seek the Board's approval to hire the following hourly-rated employees:

Melvin Marks	$2.40
Ronald Shady	$2.40

7. Seek the Board's permission to attend the October 16th and 17th meeting of Adolpli in Indianapolis with expenses of approximately $45.00.

8. Approval of the bills from the Operating Fund in the amount of $51,269.66, Indiana & Michigan Electric Company bills in the amount of $9,712.63, and Lincoln National Life Insurance Company bill in the amount of $1.433.74.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

August 25, 1975

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, August 25, 1975 at 4:00 p.m. All members were present. Mr. Slater presided.

Approval of the minutes of the July 28th meeting was the first item on the agenda. Mr. Lauletta moved the minutes be approved as submitted, seconded by Mrs. Buirley and carried.

Revised meeting room and auditorium regulations were explained to the Board by Mr. Robert Vegeler. Mrs. Edwards moved the adoption of the revised regulations, seconded by Mrs. Buirley and passed unanimously.

Mr. Reynolds next asked the Board's pleasure relative to increasing the charge for monthly parking on the parking lot at the corner of Wayne and Webster Streets. The monthly charge would be increased from $20.00 to $25.00 a month. Mrs. Buirley moved the approval to increase the monthly charge, seconded by Mrs. Edwards and passed unanimously.

Mr. Reynolds next informed the Board of the request of the Welcome Wagon group for 1,600 pamphlets concerning the history of Fort Wayne for new students at the five Fort Wayne Colleges.

Mr. Reynolds asked the Board's permission to add the following people to the staff:

Morris Galbreath	$5,512.00
Catherine Datzman	$6,300.00

Mrs. Knoblauch moved the approval to add the two people to the staff at the recommended annual salaries, seconded by Mrs. Buirley and carried.

Mr. Reynolds next asked the Board's permission to increase the hourly rate of Charlene Hall to $3.25 and Kathryn Witwer to $3.25. Mrs. Edwards moved the approval to increase the hourly rate of Charlene Hall and Kathryn Witwer to $3.25, seconded by Mr. Lauletta and carried.

Mr. Reynolds asked the Board's approval to hire the following hourly-rated employees:

Melvin Marks	$2.40
Ronald Shady	$2.40

Mrs. Edwards moved the approval to hire the two hourly-rated employees at the recommended hourly rate, seconded by Mrs. Buirley and passed unanimously.

Mr. Reynolds asked permission to attend the October 16th and 17th meeting of Adolpli in Indianapolis with expenses of approximately $45.00. Mrs. Knoblauch moved the approval for Mr. Reynolds to attend the meeting with expenses paid, seconded by Mrs. Edwards and carried.

Mr. Reynolds next presented proposals from Paul R. Hosler, Inc. and Honeywell to provide complete maintenance of all the temperature controls at the Main Library. Mr. Shambaugh moved we renew with Paul R. Hosler, Inc., seconded by Mrs. Buirley and passed unanimously.

Approval of the bills from the Operating Fund in the amount of $51,269.66, Indiana & Michigan Electric Company bills in the amount of $9,712.63, and Lincoln National Life Insurance Company bill in the amount of $1,433.74 was the last item on the agenda. Mrs. Buirley moved the bills be approved for payment, seconded by Mr. Lauletta and passed unanimously.

When no further business appeared the Board adjourned.

Welcome Wagon International, Inc.
145 Court Avenue
Memphis, Tennessee 38103

August 15, 1975

Mr. Fred Reynolds
Public Library
900 Webster
Ft. Wayne, Indiana 46802

Dear Mr. Reynolds:

On behalf of Campus Welcome, I thank you for the brochures for our Campus Welcome packets. They are informative and I am certain will be of much interest to our students.

I will be in touch with you again for next year, and for all of the Fort Wayne hostesses, we are most appreciative of the library's cooperation. Please let your Board of Directors know, and if we, in turn, can do something for the Library, we would be delighted to do so.

Sincerely,

Jeanne Winnick

Jeanne Winnick
Welcome Wagon
Field Manager
3415 Kenaston Dr.
Ft. Wayne, In 46805

Tentative

FORT WAYNE PUBLIC LIBRARY

MEETING ROOM AND AUDITORIUM REGULATIONS

The meeting room in the Main Library as well as the auditorium may be used free of charge, when available during library hours, for an occasional meeting of any community organization deemed educational or cultural. Admission may not be charged at such meetings.

The holding of a meeting does not mean that the library as an institution endorses the purposes and policies of an organization using meeting facilities. No reservations will be taken for meetings involved in partisan (single party) politics which would serve to jeopardize the library's position in the community as a non-political institution - religious lectures or services, or, programs considered to be of a commercial nature. No meetings will be accepted, if in the judgement of the librarian, they will cause (or in the past a similar meeting has caused) a disturbance of the normal routine of the library. No meetings may be held for purely social functions of non-library organizations. Any performance of music, live or recorded, must be authorized before performance. Main Library rooms are not available to any organization for regular meetings on a weekly, monthly, or other recurrent basis.

Application in person, by telephone or letter for use of a Main Library room (auditorium) must be made through the Main Library Office. An application blank is available through the Office. Organizations whose applications have been approved will be assigned a meeting place in the order in which requests are received. All meeting areas must be vacated by the stated library closing time unless arrangements have been made for a security guard at a cost of $4.00 per hour, or partial hour. Under no circumstances will the room or auditorian be available for use after 10 P.M.

In general, organizations must use library meeting facilities as they exist; therefore, no furniture or equipment may be removed from, brought into or shifted except by permission and arrangement with the building custodian, or librarian. Lost or damaged library equipment must be replaced; the person who makes application for use of the room (auditorium) is held responsible. The library is not responsible for equipment, supplies, or any other materials owned by an organization and used in the library. At the time of application, requests must be made for approval to use such items or equipment as: posters, flags, projectors, electrical equipment, record players, etc. Kitchen facilities, if used, must be kept clean and restored to a normal condition following a meeting. The library does not supply film projectors of any type.

Refreshments may not be brought into the building without approval; alcoholic beverages of any type may not be brought into or served in the building. Accidents must be reported to a Security Officer. Smoking is permitted, providing ash trays are properly used. There are no free parking facilities provided by the library.

It is required that any organization using the library meeting room or auditorium have a copy of these REGULATIONS in order to conform with them.

Revised Regulations - 8/25/75

The meeting room in the [illegible] Library, as well as the [illegible] may be used free of charge, when available during library hours, for an occasional meeting of [illegible] organization [illegible] admission may not be charged at such meetings.

[illegible] will be taken for meetings involved in partisan [illegible] which would serve to jeopardize the library's position in the community [illegible] institution - religious lectures or services, or, programs [illegible] to be of a commercial nature. [illegible] will be accepted, if in the [illegible] of the librarian, they will cause (or [illegible]) a disturbance of the normal routine of the library, [illegible] Library rooms are not available to any organization for regular meetings [illegible]

[illegible]

In general, organizations using the library meeting facilities [illegible] The library does not supply film projectors of any type.

[illegible] may not be brought into the building without approval; [illegible] [illegible] There are no free parking facilities provided at the library.

[illegible] is required that any organization using the library meeting room or auditorium have a copy of these regulations in order to conform with them.

FORT WAYNE PUBLIC LIBRARY

1968

MEETING ROOM AND AUDITORIUM REGULATIONS

Meeting rooms in the Main Library, as well as the auditorium, may be used free of charge, when they are available during Library hours, for an occasional meeting of any community organization whose purpose is educational or cultural. Admission may not be charged at such meetings.

No meetings may be held for religious, political (partisan or otherwise), or other purposes which, although of merit in themselves, would serve to jeopardize the Library's position in the community as a nonpolitical organization. The holding of a meeting does not mean that the Library as an institution endorses the purposes and policies of groups using its rooms, no matter how meritorious or blameworthy the particular purposes and policies may appear to certain segments of the community. The Library maintains the right to deny use of its meeting rooms to organizations which do not have general community acceptance or where the Librarian feels that the particular meeting would cause a disturbance of the regular routine of the Library by reason of the strong feelings engendered pro or con by the purposes and policies of the group requesting a meeting place. No meetings of non-Library organizations may be held for purely social functions. Programs of any commercial nature will not be scheduled. Main Library rooms cannot be made available to any organization for regular meetings on a weekly, monthly, or other recurrent basis.

Application in person or by telephone or letter for use of a Main Library meeting room, or the auditorium, must be made through the Main Library Office. Application blanks for room or auditorium use are available through the Main Library Office. Groups whose applications have been approved will be assigned rooms in the order in which requests are received. All rooms and the auditorium must be vacated by stated library closing time unless arrangements have been made for custodial help at a cost of $4.00 per hour or partial hour. Under no circumstances will rooms be available for use after 10 P.M.

In general, organizations must use Library meeting rooms as they exist; therefore, no furniture or equipment may be removed from, brought into or shifted in these rooms except by permission and arrangement with the building custodian. Lost or damaged Library equipment must be replaced; the person who makes application for the use of the room is held responsible. The Library is not responsible for equipment, supplies, or any other materials owned by a group and used in the Library. At the time that the meeting rooms are reserved, all requests must be made for or approval sought for use of such items, equipment or services as: exhibits, poster, pictures, flags, electrical equipment, projectors, record players, radios, etc. No Library equipment is furnished nor may furniture be moved in the meeting rooms or auditorium.

Refreshments may not be brought into the building without approval; alcoholic beverages of any type may not be brought into or served in the building. Accidents must be reported to the Security Officer. Nothing may be sold in the Library building even within the group using the meeting room. Smoking is permitted providing ash trays are carefully used. No Main Library facilities are provided for parking.

PHONE 483-7194
AREA CODE 219

paul r. Hosler, Inc.

REFRIGERATION
AIR CONDITIONING
HEATING
SERVICE

ENGINEERS AND CONTRACTORS

215 WEST STATE BOULEVARD
FORT WAYNE, INDIANA 46808

August 22, 1975

Mr. Fred J. Reynolds
Head Librarian
Fort Wayne Public Library
900 Webster
Fort Wayne, Indiana

RE: CONTROL MAINTENANCE CONTRACT

This is a quotation to provide complete Maintenance of all the Honeywell temperature controls, control vavles, and appurtenances now installed in the present building.

We guarantee to replace without cost all defective controls, control valves, etc. with the following exceptions: We include replacement of control valves and automatic dampers but do not include the labor for removal and replacement.

Other items not included:

1. Replacement of wiring
2. Servicing or replacement of boiler controls
3. Servicing or replacement of centrifugal compressor controls originally furnished by the manufacturer
4. Replacement of control piping

We also agree to:

Furnish such supplies, repair and replacement parts and labor as are required to maintain this equipment in good operating condition. All repair and/or replacement parts furnished hereunder will be only genuine factory renewal parts or those approved by the manufacturer of the equipment convered herein.

It is understood that:

1. All work, except emergency service, is to be performed during our regular working hours. If for any reason you request that inspections, adjustments or repairs be made on overtime, you agree to pay the difference between regular and overtime labor at regular billing rates.

2. We shall not be required to furnish any items of equipment as are recommended or required by Insurance Companies, Government, State, Municipal or other authorities.

3. Any alterations, additions, adjustments or repairs made by others; unless authorized by us, shall terminate our obligations hereunder.

4. Certified Maintenance furnished hereunder shall not include the normal function of starting and stopping the equipment described above which includes the opening and closing of valves, normally installed to protect the equipment against damage, or for obtaining proper operation.

5. In the event we are required to make emergency calls, repairs and/or replacements occasioned by the improper operation of the equipment or due to damage caused by flood, lightning, fire, elements, rebellion, riots, strikes, labor troubles, civil commotion of any kind, or by any causes beyond our control, you shall reimburse us for the expense incurred in making the emergency call, repairs and/or replacements in question, in accordance with the current established rates for performing such service.

6. In condiseration of the nominal charge made for Certified Maintenance, we shall not be liable for the operation of the equipment nor for injuries to persons or damages to property, except those directly due to the negligent acts or omissions of our employees. We shall not be held liable for expense incurred in removing, replacing or refinishing any part of the building structure necessary to the execution of this Agreement, We shall not be held liable for any loss or damage due to delay in furnishing labor or material caused by reason of the operation of any preference rating system or orders established by governmental authority or for any other cause beyond our reasonable control.

7. The amount of any future occupation, sales, use, service, excise, or other similar tax which we shall be liable for either on our own or your behalf or otherwise, with respect to our obligation to furnish Certified Maintenance, shall be in addition to the sum paid by you under this proposal and shall be paid by you upon the rendition of separate invoices covering such tax.

paul r. Hosler, Inc.

Certified Maintenance will be furnished by us from September 1, 1975 to August 31, 1980 inclusive, for the sum of:

First thru Fifth year $2,950.00 per year

Due to labor cost uncertainty it may be necessary to increase this contract 1% a year after the first year.

These payments are payable in advance as follows: Six (6) payments per year. This agreement shall remainin effect for five years from the date of approval by us, unless terminated by either party at the end of any yearly period by giving written notice to the other party thirty days prior to the end of any such yearly period.

This proposal contains the entire agreement and shall become effective when accepted by you and approved by us.

Respectfully submitted,

PAUL R. HOSLER, INC.

By A. Philip Hosler
Representative

The above proposal is hereby accepted this 25th day of August, 1975, with the definite understanding that there are no verbal agreements or understandings changing or modifying this agreement as written.

Fort Wayne Public Library
Firm Name

By_____

Approved this_____day of _____, 1975.

PAUL R. HOSLER, INC.

By_____

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

August 25, 1975

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

JULY 1975

Main Library Fines		$1,522.62
Georgetown Branch Library	331.39	
Hessen Cassel Branch	218.07	
Little Turtle Branch	144.15	
Pontiac Branch	20.84	
Shawnee Branch	218.90	
Tecumseh Branch	117.00	
Waynedale Branch	145.19	
BW #4	22.50	1,218.04
Art & Recordings		361.60
Rent (YWCA)		1,000.00
Rent (Annex - Hunter)		600.00
Rent (Reitz IGA)		100.00
Parking Lot Receipts		1,000.00
Copier Receipts		1,538.70
Subscription Fees		60.00
Return Premiums		289.00
Telephone Pay Station Commission		3.94
Pamphlets		76.47
Reserve Postals		30.96
Books		137.85
County Fines		197.90
		$8,137.08

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

August 25, 1975

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES JULY 16 - AUGUST 15, 1975

July 16	Postage	212	1.44	
18	Postage	212	13.25	
21	Postage	212	2.13	
22	Postage	212	4.16	
23	Postage	212	.20	
25	Postage	212	1.03	
28	Pamphlet	731	3.00	
	Pamphlets	731	6.25	
	Postage	212	.68	
30	Postage	212	2.37	
31	Postage	212	.70	
Aug. 1	Postage	212	1.77	
4	Postage	212	.34	
5	Postage	212	2.19	
6	Postage	212	.20	
	Librarian expense (Chicago)	214	17.00	
7	Postage	212	1.17	
	Pamphlets	731	24.95	
11	Postage	212	2.19	
12	Postage	212	5.36	
13	Postage	212	7.14	
15	Librarians expense (Indpls.)	214	7.39	
	Postage	212	2.93	$107.84

COUNTY

July 17	Postage	212	1.13	
21	Postage	212	1.53	
24	Postage	212	1.50	
29	Postage	212	5.89	
30	Hauling trash	252	7.00	
	Postage	212	.63	
Aug. 5	Postage	212	.20	
8	Postage	212	.72	
11	Postage	212	5.67	
14	Postage	212	3.41	$ 27.68
				$135.52

APPROVED
Fred J. Reynolds
LIBRARIAN

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

August 28, 1975

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in special session at the Main Library, 900 Webster Street, August 28, 1975 at 4:00 p.m. Members present were: Mr. Charles E. Slater, Mrs. Juanita Edwards, Mr. Willard Shambaugh, Mrs. Florence A. Buirley, Mrs. Helen E. Knoblauch, Mr. Allan J. Tremper, Mr. Paul Lauletta, Mrs. Rhuea Graham, and Mr. William Miller. Mr. Slater presided.

The hearing on the published 1976 budgets was held. There were no objectors present. Mrs. Edwards moved the approval of the budgets, seconded by Mr. Lauletta and passed unanimously.

When no further business appeared the Board adjourned.

YWCA

YOUNG WOMEN'S CHRISTIAN ASSOCIATION

325 West Wayne Street
Fort Wayne, Indiana 46802

Telephone
742-5283

September 8, 1975

Mr. Fred Reynolds, Head Librarian
Fort Wayne Public Library
900 Webster
Ft. Wayne, IN 46802

Dear Mr. Reynolds:

The YWCA is no longer using the building at 337 W. Wayne Street formerly used as a residence hall. The building requires repair and upkeep to an extent that makes it impractical for the YWCA to continue leasing it. Therefore, we have fully vacated the property and give the full possession of it to you.

The YWCA will of course continue to use all other property being leased from the library including the main building at 325 W. Wayne, the adjacent parking lot and the garage at 337 W. Wayne.

As of this date the YWCA will no longer carry insurance coverage for the building or assume any responsibility for its' safety or upkeep. All utilities service have been discontinued. We hope the transferral of the building to you will be beneficial to the library.

We wish to thank you and the Board of Directors for your cooperation and consideration.

Sincerely,

Peggy A. Hobbs

Peggy A. Hobbs
YWCA President

PAH:jjb

September 9, 1975

Mr. Paul E. Shaffer, President
Fort Wayne National Bank
110 West Berry Street
Fort Wayne, Indiana 46802

Dear Mr. Shaffer:

Sealed bids will be received by the Board of Trustees of Fort Wayne Public Library for a temporary loan of the sum of $600,000.00 for the general operating fund and the Public Library Board for Allen County for a temporary loan of the sum of $275,000.00 for the general operating fund. The Boards will require on an in and out basis a total of $875,000.00 for operating expenses for the period October 1, 1975 until December 30, 1975, all dates are inclusive.

Said sealed bids will be received at the regular meeting of said Board on September 22, 1975 at 4:00 p.m. in the board room of the Public Library at 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

Such Public Library loan shall be made with the bidder submitting the lowest rate of interest, and submitting with his bid an Affidavit that no collusion exists between himself and any other bidder for such loan.

The Library Board reserves the right to reject any and all bids; it is not obligated to accept the lowest or any other bid; and may waive formalities in bidding.

No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiving bids.

Bids should be addressed to:

Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Yours very truly,

Fred J. Reynolds
Head Librarian

FJR:jjb

September 9, 1975

Mr. Paul E. Shaffer, President
Fort Wayne National Bank
110 West Berry Street
Fort Wayne, Indiana 46802

Dear Mr. Shaffer:

Sealed bids will be received by the Board of Trustees of Fort Wayne Public Library for a temporary loan of the sum of $600,000.00 for the general operating fund and the Public Library Fund for Allen County for a temporary loan of the sum of $275,000.00 for the general operating fund. The Boards will require on an in and out basis a total of $875,000.00 for operating expenses for the period October 1, 1975 until December 30, 1975, all dates are inclusive.

Said sealed bids will be received at the regular meeting of said Board on September 22, 1975 at 4:00 p.m. in the board room of the Public Library at 900 Webster Street, Fort Wayne, Indiana, or which time and place all bids will be opened publicly and read aloud.

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The Library Board reserves the right to reject any and all bids; it is not obligated to accept the lowest or any other bid; and may waive formalities in bidding.

No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiving bids.

Bids should be addressed to:

Charles E. Glassy, Treasurer
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Yours very truly,

Fred J. Raymond
Head Librarian

FJR:jjk

Copy also sent to:

Mr. Robert A. Morrow, President
Lincoln National Bank and Trust Co.
116 East Berry Street
Fort Wayne, Indiana 46802

Mr. Donnelly P. McDonald Sr., President
Peoples Trust and Savings Co.
913 South Calhoun Street
Fort Wayne, Indiana 46802

Mr. Richard T. Doermer, President
Indiana Bank and Trust Co.
915 South Clinton Street
Fort Wayne, Indiana 46802

Mr. Paul Gronauer, President
Anthony Wayne Bank
203 East Berry Street
Fort Wayne, Indiana 46802

NOTICE TO FUEL OIL DEALERS

Notice is hereby given by the Board of Trustees of the Public Library of Fort Wayne and Allen County, Indiana, that sealed proposals will be received until 12:00 o'clock noon Monday, September 22, 1975, at its office in the Public Library, 900 Webster Street, for furnishing fifty thousand (50,000) gallons more or less of fuel oil for delivery from October 1, 1975 through July 1976. Specifications are on file in the Library office.

The Board reserves the right to reject any and all bids.

BOARD OF TRUSTEES OF THE PUBLIC
LIBRARY OF FORT WAYNE AND ALLEN
COUNTY

By Fred J. Reynolds
Librarian

Sept. 11, 18, 1975

NOTICE TO BOOK BINDERS

Sealed bids will be received by the undersigned at the office of the Board of Trustees of the Public Library of Fort Wayne and Allen County, 900 Webster Street, Fort Wayne, Indiana, until 12:00 o'clock noon, Monday, September 22, 1975, for book binding requirements of the Public Library of Fort Wayne and Allen County for the year 1976, all in accordance with specifications and instructions to bidders on file in the office of the Board. These specifications will be furnished upon request.

The right is reserved by the Board to reject any and all bids.

THE BOARD OF TRUSTEES OF THE PUBLIC
LIBRARY OF FORT WAYNE AND ALLEN
COUNTY, FORT WAYNE, ALLEN COUNTY, IND.

By Fred J. Reynolds
Librarian

Sept. 11, 18, 1975

SPECIFICATIONS FOR BIDS SUBMITTED FOR
BINDING AND REBINDING BOOKS

1. Any and all bidders must furnish satisfactory evidence of their own listing by the Library Binding Institute as certified binders.

2. All bids submitted must be sealed and deposited in the office of the Public Library of Fort Wayne and Allen County.

3. Contract will be awarded for binding requirements for the year 1976.

4. Amount of binding for the year 1976 will approximate $74,750.00.

5. Successful bidder must provide adequate insurance to make good losses and damages of all kinds and descriptions to books received by him for binding and rebinding.

6. Quality of workmanship for sewing, binding and rebinding books shall equal that which is generally accepted as Class A binding. All books must be put between brass boards for drying, or a suitable process that will give satisfactory results. So-called new books or books reproduced by photocopy must be sewn and not glue or fan bound. Top and bottom of periodical volumes must have end ropes in the cover. Binder need not collate books which he binds or rebinds.

7. Binder shall call for books, load them, and furnish necessary containers for their transportation to and from the Fort Wayne Public Library, 900 Webster Street.

8. Rebound books need not be sorted, packed, nor billed by library agencies.

9. Deliveries from binder are due within forty-five days after the books have been received by the binder for rebinding.

10. The binder is to correct at his own expense all errors and defective work at the discretion of the Librarian.

11. The Board of Trustees of the Public Library of Fort Wayne and Allen County reserve the right to reject any and all bids. The Board will determine the best and the lowest bid to meet their requirements.

12. Bidder will file with the Board of Trustees of the Public Library of Fort Wayne and Allen County prices for binding on each category listed on the accompanying sheet.

BIDDER'S PRICES

Price of Binding

Library Books*

Up to and including 8" in height ----------
Over 8" and including 9" in height ----------
Over 9" and including 10" in height ----------
Over 10" and including 12" in height ----------
Over 12" in height ----------

(Above bookbinding prices include complete lettering of title and author, covers for juveniles whenever available, call numbers and collection symbols when required.)

Periodicals**

Up to and including 10" in height ----------
Over 10" and including 12" in height ----------
Over 12" and including 14" in height ----------
Over 14" in height ----------

(Includes lettering and lines at head and foot of spine.)

Portfolios

Up to 8" in length ----------
8" to 10" in length ----------
10" to 12" in length ----------
12" to 14" in length ----------
14" to 16" in length ----------
16" to 18" in length ----------
18" to 20" in length ----------

Prices for Special or Extra Operations

Magazine volumes over 2½" thick per additional inch or fraction thereof ----------
Special hand sewing (per volume) ----------

* A BOOK is defined as one unit bound into one volume.
** A PERIODICAL is defined as two or more units bound into one volume.

AGENDA

Meeting of the Board of Trustees of Fort Wayne Public Library

Monday, Sept. 22, 1975, 4:00 p.m.

1. Approval of the minutes of August 25th and August 28th meetings.

2. Opening of bids for a binding contract for 1976.

3. Opening of bids to borrow money.

4. Opening of bids for fuel oil.

5. Discussion of the Board's total insurance package.

6. Ascertain the Board's pleasure relative to the disposition of the property at 337 West Wayne Street.

7. Seek the Board's permission to hire the following new employees:

Della Richards	@ $6,300.00
Miriam Armstrong	@ $6,300.00

8. Seek the Board's permission to add Janet Gerber to the staff at an annual salary of $6,300.00.

9. Seek the Board's permission to hire the following hourly rated employees:

Judy Shively	$2.20
James Fleckenstein	2.40
Michele Nichols	2.50
Mohammad Iqbal	2.35

10. Seek the Board's permission to increase the hourly rates of:

DeVane Overmyer	from $2.55 to $2.65
Hildreth Williams	from $3.25 to $3.50

11. Seek the Board's permission to increase the salaries of selected staff members on the first payday in October. This increase of approximately .05% can be granted early, since there will be a surplus in personal services to cover the increase. These employees will not, of course, be given an increase in January, 1976.

12. Approval of the bills from the Operating Fund in the amount of $80,769.96, Indiana & Michigan Electric Company bills in the amount of $10,069.13, and Lincoln National Life Insurance Company bill in the amount of $1,421.18.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

September 22, 1975

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, September 22, 1975 at 4:00 p.m. All members were present. Mr. Slater presided.

Approval of the minutes of August 25th meeting was the first item on the agenda. Mrs. Buirley moved the approval of the minutes as submitted, seconded by Mr. Lauletta and carried. Approval of the minutes of the August 28th meeting was next on the agenda. Mrs. Knoblauch moved the approval of the minutes as submitted, seconded by Mrs. Buirley and carried.

Opening of bids for a binding contract for 1976 was next on the agenda. The following five bids were received:

	Hertzberg	Heckman	Kalmbacher	Crawford	American Co.
Up to & incl. 8"	2.29	1.75	1.65	1.65	2.49
Over 8" & incl. 9"	2.29	2.00	1.90	2.28	2.49
Over 9" & incl. 10"	2.29	2.10	2.00	2.55	2.49
Over 10" & incl. 12"	2.29	2.50	2.30	3.10	2.49
Over 12" in height	2.29	1.00 per "	1.00 per "	1.00 per "	2.49

Mr. Lauletta moved the contract be awarded to Kalmbacher Bookbinding Co., seconded by Mrs. Buirley and passed unanimously.

Opening of bids to borrow $875,000 was next on the agenda. Fort Wayne National Bank submitted a bid of 4.1% interest rate; Lincoln National Bank submitted a bid of 4.2% interest rate; and Anthony Wayne Bank submitted a bid of 3.75% interest rate on $275,000 only. Mrs. Knoblauch moved the Fort Wayne National Bank be awarded the contract, seconded by Mrs. Buirley and passed unanimously.

Opening of bids for fuel oil was next on the agenda. The only bid received was from Lassus Fuel Co., Inc. submitting a bid of .354¢ per gallon with the stipulation that the price is subject to any increase or decrease in their retail price. Mr. Shambaugh moved the contract be awarded to Lassus Fuel Co., Inc., seconded by Mr. Lauletta and carried.

A discussion of the Board's total insurance package presented by Duane E. Lupke of Lupke-Rice Associates was next on the agenda. Mrs. Buirley moved to consummate insurance program with Lupke-Rice Associates, seconded by Mr. Lauletta and passed unanimously.

Mr. Reynolds next informed the Board that the law suit in regards to the Main Library roof, is a $35,000 settlement to settle out of court. Mr. Shambaugh moved we accept the offer to settle out of court, seconded by Mrs. Buirley and passed unanimously.

Mr. Reynolds next ascertained the Board's pleasure relative to the disposition of the property at 337 West Wayne Street. Mr. Lauletta moved the authorization to demolish the house at 337 West Wayne Street, seconded by Mrs. Buirley and carried.

The Board's permission to hire the following new employees was next on the agenda:

Della Richards	$6,300.00 annually
Miriam Armstrong	$6,300.00 annually

Mr. Lauletta moved the approval the two employees at the recommended annual salary, seconded by Mrs. Buirley and carried.

Mr. Reynolds next asked the Board's permission to add Janet Gerber to the staff at an annual salary of $6,300.00. Mr. Tremper moved the approval to add Janet Gerber to the staff at the recommended annual salary, seconded by Mrs. Knoblauch and passed unanimously.

Next Mr. Reynolds asked the Board's permission to hire the following hourly rated employees:

Judy Shively	$2.20
James Fleckenstein	2.40
Michele Nichols	2.50
Mohammad Iqbal	2.35

Mr. Shambaugh moved the approval to hire the four employees at the recommended hourly rates, seconded by Mrs. Buirley and carried.

Mr. Reynolds next asked the Board's permission to increase the hourly rates of DeVane Overmyer from $2.55 to $2.65 and Hildreth Williams from $3.25 to $3.50. Mr. Lauletta moved the approval to increase the hourly rates of DeVane Overmyer and Hildreth Williams, seconded by Mrs. Knoblauch and passed unanimously.

Mr. Reynolds next asked the Board's permission to increase the salaries of selected staff members on the first pay day in October (h.i.). This increase of approximately .05% can be granted early, since there will be a surplus in personal services to cover the increase. These employees will not, of course, be given an increase in January, 1976. Mr. Shambaugh moved the approval to increase the salaries of selected staff members the first pay day in October, seconded by Mr. Lauletta and passed unanimously.

Approval of the bills from the Operating Fund in the amount of $80,769.96, Indiana & Michigan Electric Company bills in the amount of $10,069.13, and Lincoln National Life Insurance Company bill in the amount of $1,421.18 was the last item on the agenda. Mrs. Buirley moved the bills be approved for payment, seconded by Mrs. Knoblauch and passed unanimously.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

September 22, 1975

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

AUGUST 1975

Main Library Fines		$1,437.16
Georgetown Branch Library	389.95	
Hessen Cassel Branch	228.93	
Little Turtle Branch	139.05	
Pontiac Branch	31.14	
Shawnee Branch	214.82	
Tecumseh Branch	103.00	
Waynedale Branch	129.38	
BW #4	48.25	
BW #5	36.00	
Lincoln Life	1.35	1,321.87
Art and Recordings		236.43
Rent (YWCA)		1,000.00
Rent (Annex - Hunter)		600.00
Rent (Reitz - IGA)		100.00
Rent (Cooper - July & August)		120.00
Copier Receipts		1,675.75
Paper Bag Receipts		35.70
Amer. Automatic Food Service Commission		128.46
Subscription Fees		40.00
Telephone Pay Station Commission		6.91
Pamphlet Receipts		309.36
Reserve Postals		24.58
Books		229.60
County Fines		99.00
		$7,364.82

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

September 22, 1975

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES AUGUST 16 - SEPTEMBER 15, 1975

Aug. 18	Postage	212	5.25	
19	Postage	212	2.13	
21	Postage	212	5.91	
22	Postage	212	17.59	
	Pamphlets	731	36.07	
25	Postage	212	2.19	
27	Postage	212	2.33	
	Librarians expense (Chicago)	214	6.00	
29	Postage	212	5.42	
Sept. 2	Postage	212	2.13	
	Plug	242	1.15	
3	Postage	212	6.02	
	Soda for cleaning batteries	322	.69	
	Book	732	7.00	
5	Postage	212	5.00	
8	Postage	212	1.26	
	Postage	212	5.03	
9	Ear plug for radio	242	.88	
	Postage	212	1.66	
10	Postage	212	27.69	
11	Postage	212	.48	
12	Postage	212	.90	$142.78

COUNTY

Aug. 19	Postage	212	1.85	
20	Postage	212	2.39	
25	Postage	212	.75	
26	Postage	212	4.66	
28	Postage	212	3.60	
Sept. 2	Postage	212	2.89	
4	Postage	212	6.59	
8	Postage	212	4.90	
12	Postage	212	3.71	$ 31.34

$174.12

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

OCTOBER 1, 1975

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
ADMINISTRATION AND BUSINESS			
Robert H. Vegeler, Assistant Librarian	$17,808.00	$1,484.00	$66.00
Jacqueline Belschner, Financial Secretary	13,764.00	1,147.00	58.00
Wilma Sills	6,600.00	550.00	30.00
CIRCULATION DEPARTMENT			
Richard S. Seagly	10,404.00	867.00	43.00
LENDING SERVICES			
Margaret E. Stalter	7,200.00	600.00	30.00
Linda Helmling	6,780.00	565.00	30.00
BUSINESS AND TECHNOLOGY			
Myron Snyder	12,804.00	1,067.00	53.00
Ronald Bean	9,900.00	825.00	45.00
Wesley Avins	10,272.00	856.00	44.00
REFERENCE DEPARTMENT			
Helen Colchin	15,700.00	1,308.33	66.67
Mary O. Grigsby	10,632.00	886.00	44.00
Linda Chapman	9,600.00	800.00	40.00
Marguerite Ritchie	9,020.00	751.66	38.34
Susan Pallone	8,940.00	745.00	55.00
Karen Allred	7,980.00	665.00	35.00
Sandra Newhard	5,184.00	432.00	23.00
YOUNG ADULTS			
Betty Henning	11,136.00	928.00	47.00
Stephen Richards	7,920.00	660.00	35.00
Rosamond Parrish	7,680.00	640.00	35.00
[illegible]	7,[illegible]	600.00	30.00

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
ART AND RECORDINGS			
Margaret Smith	$6,756.00	$563.00	$32.00
Martha Kohlmeyer	6,000.00	500.00	25.00
Evelyn Koenig	4,740.00	395.00	20.00
RECORD ROOM			
Vera Crawford	6,864.00	572.00	28.00
HISTORICAL GENEALOGY			
Dorothy Lower	11,460.00	955.00	55.00
Hazel Zorn	6,600.00	550.00	30.00
Peter Scott	6,420.00	535.00	30.00
Geraldine Pilotte	7,800.00	650.00	35.00
Helen Jordan	5,760.00	480.00	25.00
Ila Gruse	5,340.00	445.00	25.00
Dorothy Vulgamott	4,680.00	390.00	20.00
GOVERNMENT DOCUMENTS			
William Crane	10,388.00	865.66	44.34
Gary Conklin	6,060.00	505.00	30.00
SWITCHBOARD OPERATOR, RECEPTIONIST			
Dorothy Pemberton	5,892.00	491.00	29.00
DEPARTMENT OF TECHNICAL PROCESSES			
James T. Broderick	16,080.00	1,340.00	60.00
Pauline Simmons	12,540.00	1,045.00	55.00
Helen Murray	11,640.00	970.00	50.00
Elizabeth L. Schooley	11,280.00	940.00	50.00
Mary Jeanne Leffers	7,980.00	665.00	35.00
Lucille Van Kirk	6,048.00	504.00	26.00
Victoria Timinsky	5,500.00	458.33	26.67
Joyce Eisenmann	4,620.00	385.00	30.00

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
Margaret Dietsch	$6,480.00	$540.00	$35.00
Hildegarde Mathieu	5,928.00	494.00	26.00
Wilma J. Eck	5,700.00	475.00	25.00
Alma Wilhoit	5,040.00	420.00	25.00
Nancy Ann Scott	5,484.00	457.00	23.00
URBAN SCHOOL DEPARTMENT			
Beth E. Carpenter	13,560.00	1,130.00	50.00
Marilyn Allmandinger	6,780.00	565.00	35.00
REGISTRATION, OVERDUES AND COLLECTION			
Bernice Gater	6,480.00	540.00	30.00
Beverly Linnemeyer	5,532.00	461.00	24.00
URBAN BRANCH SERVICE			
Steven Fordriede, Supervisor of Branches	11,076.00	923.00	47.00
Patricia Moorman	11,478.00	956.50	43.50
Anna Mae Wakefield	11,052.00	921.00	49.00
Deanna Beeching	8,520.00	710.00	40.00
Earlene Shoemaker	8,580.00	715.00	35.00
Rosalina Stier	7,140.00	595.00	30.00
Stanley Huntington	6,900.00	575.00	30.00
Helen Mustin	6,120.00	510.00	30.00
Susie Buggs	5,040.00	420.00	25.00
BOOKMOBILE SERVICE			
Richard Tritch	9,000.00	750.00	40.00
William R. Gaunt	9,228.00	769.00	41.00
ALLEN COUNTY EXTENSION DEPARTMENT			
Patrick W. Murray	13,620.00	1,135.00	55.00
Earlean Brooks	6,840.00	570.00	30.00
Jean E. Bracht	5,784.00	482.00	28.00
Abla Shaheen	4,800.00	400.00	25.00

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
PRESS ROOM			
Donald Rust	$9,444.00	$787.00	$43.00
MAINTENANCE AND CONSTRUCTION			
Kenneth Schell	12,020.00	1,001.66	48.34
Edward Underwood	6,420.00	535.00	30.00
Louis Cereghino	6,852.00	571.00	29.00
CHILDREN'S ROOM			
Ethel Johnson	11,160.00	930.00	45.00

LR
LUPKE-RICE
ASSOCIATES
900 COMMERCE BUILDING
FORT WAYNE INDIANA 46802

INSURANCE PROPOSAL

FOR

FORT WAYNE PUBLIC LIBRARY AND

ALLEN COUNTY PUBLIC LIBRARY

900 SOUTH WEBSTER STREET

FORT WAYNE, INDIANA

LUPKE-RICE ASSOCIATES

By: Duane E. Lupke

LR
LUPKE-RICE
ASSOCIATES
900 COMMERCE BUILDING
FORT WAYNE, INDIANA 46802

I Property - As per attached "State of Values"

A. Buildings

$5,022,000 Limit of Liability
"Agreed Amount"

B. Contents

$4,627,000 Limit of Liability
"Agreed Amount"

Perils Insured Against	Deductibles $100.00	Deductibles $1,000.00
Fire, Extended Coverage - Vandalism & Malicious Mischief	$ 2,221	$ 6142
"All Risks"	8,282	6,927.

C. Comprehensive Plate Glass
As per schedule (Full Coverage) $ 538.00

D. Scheduled Property Floater
$325,000 on Books $ 683.00

E. Camera Floater

Limit of Liability - $19,764.00 $ 247.00

LR
LUPKE-RICE
ASSOCIATES
900 COMMERCE BUILDING
FORT WAYNE INDIANA 46802

SCHEDULE OF PROPERTY

	LOCATION	BUILDING	CONTENTS
1.	900 S. Webster Street	$3,400,000	$4,500,000
2.	624 W. Washington Blvd.	200,000	10,000
3.	614 W. Washington Blvd.	Nil ?	Nil ?
4.	618 W. Washington Blvd.	Nil ?	Nil ?
5.	4600 Noll Avenue	330,000	70,000
6.	1405-07 East State	77,000	65,000
7.	6600 East State	408,000	155,000
8.	2200 Lower Huntington Road	262,000	50,000
9.	3030 E. Paulding Road	318,000	110,000
10.	2201-07 W. Sherman	175,000	80,000
11.	3302-04 Warsaw	66,000	45,000
12.	128 E. Ft. Wayne Road Harlan, Indiana	22,000	14,000
13.	104 Allen Street Monroeville, Indiana	27,000	12,000
14.	435 Ann Street New Haven, Indiana	36,000	22,000
15.	319-325 W. Wayne Street Y.W.C.A., Fort Wayne, Indiana	250,000	Nil
16.	108-10 Main Street Woodburn, Indiana	Nil	8,000
		$5,571,000	$5,141,000

LR
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ASSOCIATES
900 COMMERCE BUILDING
FORT WAYNE, INDIANA 46802

II Boiler & Machinery

Repair or Replacement - Included
Bodily Injury Liability - Excluded
Limit per accident - Building Limit

$100.00 Deductible $ 1,575.00

$1,000.00 Deductible $ 1,346.00

III Broad Form Money and Securities

Location	Inside	Outside
900 South Webster Street	$1,500	$3,000

Annual Premium $ 109.00

IV Mercantile Open Stock Burglary

Location	Office Furniture & Fixtures
900 South Webster Street	$2,000

Annual Premium $ 48.00

V Comprehensive General Liability

A. Bodily Injury Liability $300,000 Each Occurrence

B. Property Damage Liability 50,000 Each Occurrence

Premium $ 1645.00

Optional Quote

A. Bodily Injury Liability 300,000 ~~$1,000,000~~ Each Occurrence

B. Property Damage Liability 50,000 Each Occurrence

Premium $ 2,110.00

Comp.

LR
LUPKE-RICE
ASSOCIATES
900 COMMERCE BUILDING
FORT WAYNE INDIANA 46802

VI Comprehensive Automobile

A..	Bodily Injury Liability	$100,000 Each Accident 300,000 Each Occurrence
B.	Property Damage Liability	$10,000 Each Occurrence
C.	Medical Payments	Not covered
D.	Uninsured Motorists	$15,000 Each person 30,000 Each accident
E.	Comprehensive	Actual Cash Value
F.	Collision	$100.00 Deductible

Include Hired and Employee Non-Owned Automobile Liability

Annual Premium $ 3423.00

VII Workmen's Compensation

Coverage A - Applies to the Workmen's Compensation Law and any occupational disease law of the State of Indiana

Coverage B - Employer's Liability

$100,000 Limit of Liability

Endorsements:

Broad Form All States
Voluntary Compensation
Premium Discount
Participation

Annual Premium $ 1650.00

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900 COMMERCE BUILDING
FORT WAYNE, INDIANA 46802

VIII Commercial Umbrella

Limit of Liability: $1,000,000 Each Occurrence
1,000,000 Aggregate
10,000 Self-Insured Retention

Annual Premium $ 938.00
$ 2,000,000 $ 1150.00

PREMIUM COMPARISON

	Annual Present	Annual Proposed
Property	$12,345.00	$ 7,701
Plate Glass	562.00 (50/50)	$ 578.00 (Full)
Boiler & Machinery	1,142.00 ($500 ded.)	$ 1,575.00 ($100 Ded.)
Public Liability	1,492.00 *	$ 1,635
Bookmobile Floater	583.00	$ 653.00
Crime	247.00	$ 157.00
Camera Floater	331.00	$ 247.00
Automobile	3,862.00 *	$ 3,423.00
Workmen's Compensation	2,412.00	$ 1,650.00
	$22,976.00	$ 17,189
	17,189.00	

* Automobile and General Liability policies have a renewal date of 9-16-75.

October 21, 1975

Mr. Fred Holt, Vice President
General Electric Company
1634 Broadway
Fort Wayne, Indiana 46804

Dear Fred:

This will confirm our phone conversation with regard to the Y.W.C.A. continuing to occupy the present location.

We are willing to have the Y.W.C.A. stay there during 1976 and 1977.

If any plans develop in the next two years, for the Library, that would indicate the vacation of this facility by the Y.W.C.A. after 1977, we would expect to notify the Y.W.C.A. Board of such plans.

Very truly yours,

Chas. E. Slater

Charles E. Slater, President
Library Board of Trustees

CES:jjb

October 21, 1975

Mr. Fred Ahlo, Plan Examiner
General Electric Company
1234 Broadway
Fort Wayne, Indiana 46801

Dear Fred:

This will confirm our phone conversation with regard to the Y.W.C.A. contacting to secure the present location.

We are willing to have the Y.W.C.A. stay there during 1976 and 1977.

If we plan leaving in the next two years, for the Library, then would indicate the vacation of this facility by the Y.W.C.A. after 1977, we would expect to notify the Y.W.C.A. Board of such plans.

Very truly yours,

Charles E. Kraus, President
Library Board of Trustees

CEK:jlk

AGENDA

Meeting of the Board of Trustees of Fort Wayne Public Library

Monday, October 27, 1975, 4:00 p.m.

1. Approval of the minutes of the September 22nd meeting.

2. Seek the Board's approval to hire Lewis Allen at $2.40 per hour.

3. Discussion of the film circuit and ascertain the Board's pleasure relative to subscribing to it.

4. Discussion of John Bonsib's letter relative to Cable T-V.

5. Mr. Slater's reply to Fred Holt's letter regarding the immediate future status of the Y.W.C.A. building.

6. Inform the Board of the progress of the razing of the Hamilton house.

7. Ascertain the Board's pleasure relative to hiring an engineer to direct the work of re-roofing the main library in the spring of 1976.

8. Approval of the bills from the Operating Fund in the amount of $82,925.74, Indiana & Michigan Electric Company bills in the amount of $9,474.66, Lincoln National Life Insurance Company bill in the amount of $1,402.24, Indiana Library Trustee Association bill in the amount of $6.50; and Library Building and Equipment Fund (1964) bill in the amount of $1,082.94.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

October 27, 1975

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, October 27, 1975 at 4:00 p.m. Members present were: Mr. Charles E. Slater, Mr. Allan J. Tremper, Mrs. Helen E. Knoblauch, Mr. Paul A. Lauletta, Mr. Willard Shambaugh and Mrs. Audrey Sharpe. Mr. Slater presided.

Approval of the minutes of the September 22nd meeting was the first item on the agenda. Mr. Lauletta moved the minutes be approved as submitted, seconded by Mrs. Knoblauch and carried.

Mr. Reynolds asked the Board's approval to hire Lewis Allen at $2.40 per hour. Mrs. Knoblauch moved the approval to hire Lewis Allen at $2.40 per hour, seconded by Mr. Tremper and passed unanimously.

A discussion of the film circuit and ascertainment of the Board's pleasure relative to subscribing to it was next on the agenda. Library Flicks Library Services Authority is to provide cooperative library service i.e. to purchase, maintain, distribute, regulate and administer films and such other library materials as members of the Authority determine and to hold, lease or rent such property and/or contract for such services as necessary for the transaction of its business as provided under the provisions of the Library Services Authority Act. Mrs. Knoblauch moved the adoption of the following resolution:

> BE IT RESOLVED by the governing body of Fort Wayne Public Library that it does hereby adopt the Joint Agreement establishing the Library Flicks Library Services Authority dated October 30, 1975, which is attached hereto, and forwards this resolution and attached joint agreement in quadruplicate to the temporary chairman of the Library Flicks Library Services Authority.

Mrs. Sharpe seconded the motion and it passed unanimously.

A discussion of John Bonsib's letter relative to Cable T-V was next on the agenda. It would be available at Georgetown Branch. By consent the Board tabled the matter until the next meeting. They would like to know more about what programs would be available.

Mr. Slater's reply to Fred Holt's letter regarding the immediate future status of the Y.W.C.A. building was next on the agenda. We are willing to have the Y.W.C.A. stay there during 1976 and 1977.

Mr. Reynolds informed the Board of the progress of the razing of the Hamilton House by Wayne Pelz for $2,165.00.

Mr. Reynolds next asked the Board's pleasure relative to hiring an engineer to direct the work of re-roofing the main library in the spring of 1976. The Board said to ask David Coil and Bob Stocks for advice and report back to the Board about a registered engineer or architect.

Approval of the bills from the Operating Fund in the amount of $82,925.74, Indiana & Michigan Electric Company bills in the amount of $9,474.66, Lincoln National Life Insurance Company bill in the amount of $1,402.24, Indiana Library Trustee Association bill in the amount of $6.50; and Library Building and Equipment Fund (1964) bill in the amount of $1,082.94 was the last item on the agenda. Mrs. Knoblauch moved the bills be approved for payment, seconded by Mr. Lauletta and passed unanimously.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

October 27, 1975

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

SEPTEMBER 1975

Main Library Fines		$1,482.27
Georgetown Branch Library	382.59	
Hessen Cassel Branch	182.60	
Little Turtle Branch	165.40	
Pontiac Branch	34.20	
Shawnee Branch	211.27	
Tecumseh Branch	104.50	
Waynedale Branch	167.52	
BW #4	30.50	
Lincoln Life	3.25	1,281.83
Art and Recordings		248.93
Rent (YWCA)		1,000.00
Rent (Annex - Hunter)		600.00
Rent (Reitz IGA)		100.00
Parking Lot Receipts		1,068.75
Copier Receipts		1,637.10
Subscription Fees		60.00
Burkhart (Rental space 9/1/75 - 8/31/76)		600.00
Paper Bag Receipts		20.45
Telephone Pay Station Commission		9.38
Pamphlet Receipts		65.56
Reserve Postals		28.04
Books		108.49
County Fines		139.55
		$8,450.35

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

October 27, 1975

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES SEPTEMBER 15 - OCTOBER 15, 1975

Sept.	15	Postage	212	2.25	
	16	Postage	212	3.27	
	18	Postage	212	9.02	
	22	Postage	212	2.49	
	23	Postage	212	2.89	
	25	Book	732	5.00	
		Rollers for file	242	3.00	
		Postage	212	1.55	
		Librarians expense (Chicago)	214	15.69	
	26	Postage	212	1.24	
	29	Postage	212	2.13	
	30	Postage	212	8.05	
		Pamphlets	731	9.25	
Oct.	2	Postage	212	2.04	
	3	Postage	212	17.06	
	6	Postage	212	2.07	
	7	Book	732	3.50	
		Postage	212	17.20	
	9	Postage	212	1.46	
	10	Postage	212	.64	
	13	Postage	212	2.65	
	15	Postage	212	5.06	$117.51

COUNTY

Sept.	15	Postage	212	.68	
	17	Postage	212	1.22	
	19	Postage	212	7.40	
	22	Postage	212	5.56	
	24	Postage	212	.66	
	29	Postage	212	2.33	
Oct.	1	Postage	212	6.64	
	6	Postage	212	3.83	
	8	Postage	212	1.26	
	14	Postage	212	7.99	$ 37.57

$155.08

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND 1964

Public Library Bills October 27, 1975

Dietrich Acoustic Company	Ceiling tile	$1,082.94

Chas. E. Slater

Allan Trenoper

Audrey H. Sharpe

Helen E. Kreibaum

Willard Shambaugh

Paul E. Faulstitz

APPROVED
Fred J. Reynolds
LIBRARIAN

RESOLUTION ADOPTING JOINT AGREEMENT
ESTABLISHING THE LIBRARY FLICKS LIBRARY SERVICES AUTHORITY

BE IT RESOLVED by the governing body of Fort Wayne Public Library (public library)

that it does hereby adopt the Joint Agreement establishing the Library Flicks Library Services Authority dated October 30, 1975, which is attached hereto, and forwards this resolution and attached joint agreement in quadruplicate to the temporary chairman of the Library Flicks Library Services Authority.

RESOLVED and passed by the Board of Trustees (governing body) of the Fort Wayne Public Library (public library) on the 27th day of October, 1975.

(Signatures of Governing Body)

Chas. E. Slater — Helen E. Knoblauch
Allan Kremper — Wilfred Shawhan
Audrey H. Sharpe — Paul Tuttle

CERTIFICATE

The undersigned Helen E. Knoblauch (name), the duly appointed, acting and qualified Secretary of the Board of Trustees (governing body) of the Fort Wayne Public Library (name of organization), Allen County, Indiana, states that the above and foregoing is a true and exact copy of a resolution duly adopted by the Board of Trustees of Fort Wayne Public Library on the 27th day of October, 1975, and the same is on file with the records of said Board of Trustees (governing body) and in the care and custody of the undersigned as Secretary.

Witness my hand this 27th day of October, 1975.

Helen E. Knoblauch
Secretary

JOINT AGREEMENT ESTABLISHING

LIBRARY FLICKS LIBRARY SERVICES AUTHORITY

October 30, 1975

The governing authorities of the following public libraries located in Indiana:

do hereby establish the Library Flicks Library Services Authority located at 2203 Godman Avenue, Muncie, Delaware County, Indiana. This Authority is to provide cooperative library service i.e. to purchase, maintain, distribute, regulate and administer films and such other library materials as members of the Authority determine and to hold, lease or rent such property and/or contract for such services as necessary for the transaction of its business as provided under the provisions of the Library Services Authority Act, Chapter 47, Acts of 1967, (Burns Indiana Statutes Annotated Section 41-1201-1214).

The member libraries adopting this joint agreement agree to appoint within 10 days after the legal establishment of the Authority, a director to the Board of Directors of the Authority which Board shall meet at 2203 Godman Avenue, Muncie, Delaware County, Indiana upon the call of the convening chairman, Mary Frautschi, who shall set the date and time of the organizational meeting of the Board of Directors.

The Library Services Authority herein created shall be a municipal corporation and any power or powers, privileges or authority exercised or capable of being exercised by a public agency of this state except that of levying taxes may be exercised and employed by such Library Services Authority established under this act.

In witness whereof the parties hereto, pursuant to a resolution duly adopted by their respective governing bodies on_____ have caused their proper officers to execute this joint agreement in five counter parts, one copy to be retained by the participating library and the remaining copies to be forwarded to the Administrator of the Library Flicks Library Services Authority.

UNION COUNTY PUBLIC LIBRARY
Liberty, Indiana
September 25, 1975

Dear Librarian:

In response to our letter of July 17, you indicated that you are interested in the development of a second public library film circuit.

In a meeting held September 16, 1975 at the Indiana State Library, a small committee chosen from the representatives attending the August 14 meeting established these guidelines:

Name of organization: Library Flicks Library Services Authority.

Fee schedule: $1000 per member, per year, plus $2000 initiation fee to be paid at the rate of $1000 per year for the first two years.

Equipment needs: Film inspection equipment, a film splicer, and personnel to inspect films are essential. For successful operation of a film circuit it will be necessary for each film to be inspected after every use. Prices of satisfactory equipment range from $350 to $6000. The committee is investigating the possibility of advantage in quantity purchases.

The consensus of the committee is that we should ask the Indiana Film Service Authority to serve as our administrative unit.

At the Aug. 14 meeting a general meeting of all interested libraries was scheduled for Oct. 16. That meeting has been postponed until Thursday, Oct. 30, at 10:00 a.m. in Room 409 at the Indiana State Library. At that time the committee will be prepared to submit to the Attorney General for his approval, the joint agreement which is enclosed with this letter. Names of participating libraries must, of course, be added at that time. Those libraries prepared to commit themselves to the establishment of the film circuit are requested to complete the enclosed copies of the resolution adopting the joint agreement. Five copies of the resolution are to be completed, one to be retained by the signing library board, the other four copies are to be returned at the meeting on October 30 or mailed to Mary Frautschi, Union County Library, 2 East Seminary Street, Liberty, Indiana 47353, to be received by October 27, for inclusion in membership at the time of organization.

At the time the board accepts the joint agreement and adopting resolution a representative to the Board of Directors of the circuit should be appointed. An organizational meeting following the approval of the joint agreement will be called in early December.

Please note that following the adoption and signing of the resolution, the Secretary of the Board is to complete the certificate below the resolution. This must be done in order for the resolution to be valid and the adopting library to be certified as a member.

If you have any questions concerning the joint agreement, the resolution, or the film circuit, I will be happy to share with you the little knowledge I have. My telephone number at Union County Public Library is 317-458-5355.

Sincerely

Mary Frautschi

Mary Frautschi

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

October 8, 1975

Dear Miss Frautschi:

The following questions were brought up in a meeting held here relative to a second public library film circuit:

1. Are there a minimum number of libraries required to sign prior to the circuit going into effect?

2. Will new members be invited to join after the formation of the circuit on October 30, 1975, or, is the membership closed?

3. Would it be better to hold another meeting prior to any contract signing in which a more complete statement of program could be made relative to administration, costs, benefits?

4. What if the IFSA does not agree to administer, inasmuch, as the letter of Sept.25, 1975 states, "we should ask the IFSA to serve--"?

To sign a contract and contribute several thousands of dollars should require more information be forwarded to local library boards relative to the circuit, its operation, and an estimate of what may be expected in the way of film by the members.

Sincerely yours,

Robert H. Vegeler
Assistant Librarian

Copy: Helen Colchin,Committee
Steven Fortriede,Committee
Fred J. Reynolds,Head Librarian

Meeting Oct 30

Frautschi

UNION COUNTY PUBLIC LIBRARY

LIBERTY, INDIANA 47353

October 11, 1975

458

317 - [illegible] - 5355

Mr. Robert H. Vegeler
The Public Library of Fort Wayne and Allen County
900 Webster Street
Fort Wayne, Indiana 46802

How many Board Members Sign — Those who are there, only.

Procedure for dropping-out of Circuit Notify by certain date as per Library [illegible]

Dear Mr. Vegeler:

In answer to your letter of October 8, there is a legal minimum of two required before a joint agreement can be sent to the Attorney General for approval. It was our decision to get as many signatory libraries as possible before that event, since the members at the time of establishment must be given 60 days written notice before any additional members can be accepted. Thus the decision to send all forms to all interested libraries before the meeting on October 30, at which time we intend sending the joint agreement to the Attorney General. Any library not signatory at that time would be unable to join until sometime into February of 1976, at the earliest. This may well be of no real concern, but it would be my hope that The original members would have made choices for original film purchases by that time.

Our by-laws will be drawn up following the establishment of the circuit. The procedure for adding members will be determined at that time. An upper limit on membership has not been considered, either at the meeting on August 14 or by the planning committee on September 16. We have not considered that a problem, though the group that establishes the Library Services Authority may determine that a limit should be imposed.

The expenses incurred in another meeting to discuss what must necessarily still be nebulous quantities did not seem to the committee to be justifiable. We cannot send a proposal to the Indiana Library Film Service for acceptance or refusal as our administrative unit until we exist as a legal entity. They cannot respond until we submit a proposal. The cost of administration will probably be ascertained on a per centage basis. Film will cost about the same amount no matter how many times we meet to talk about it. The fees we have set will purchase approximately five films per member each of the first two years, and administer a circuit. The cost/benefit ratio for each of us will deprnd upon our present film resources, and use of film, our expectations for the future. Those with large collections of their own may well consider this circuit of little assistance. Those with no collection of their own will be more likely to consider the possibility of using 60 films during the year to be an advantage over going it alone. As the collection grows, members ought to be able to foresee a collection large enough to meet some of their needs. If a library which owns no film, sets out to develop a collection of its own, it can see for this amount of money the purchase of 5 films the first, a collection of 10 at the end of two years, and the purchase of 2 films per year after that. It will take a long time to develop a collection that will match the potential of the circuit.

I, for one, do not consider the fees as contributions. I think of them as payment to a joint venture that will allow me to serve my public in a way I cannot

RESOLUTION OF
BOARD OF TRUSTEES
OF
FORT WAYNE PUBLIC LIBRARY

Resolved: That settlement of all pending litigation arising from the defective roof on the main library building for the sum of $35,000 is hereby authorized and that the sum of $1829.51 remaining from the retainage from the contractor be allowed as a credit against the $35,000. Charles E. Slater, president, or Alan Tremper, vice-president, is authorized to execute a mutual release upon these terms and any other instruments necessary to consummate the settlement.

I, Helen Knoblauch, secretary of the Board of Trustees of Fort Wayne Public Library, certify that the above is a true copy of a resolution duly passed by said Board at its regular meeting on November 24, 1975.

Helen E. Knoblauch

Helen Knoblauch,
Secretary

COUGHLIN & CO. INC.
INVESTMENT BANKERS
Member Midwest Stock Exchange, Inc.
1200 First National Bank Bldg.
Denver, Colorado 80202 • (303) 623-3000

November 24, 1975

Board of Trustees
Ft. Wayne Public Library
Ft. Wayne, Indiana

Ladies and Gentlemen:

By this letter, you hereby authorize and direct Coughlin and Company to proceed immediately with the research and preliminary work required to develop a specific plan for advance refunding the Library's outstanding Library Bonds of 1964 and 1970 in the aggregate principal amount of $2,390,000. Upon completion of such a plan, it shall be submitted to you for your approval so that the refunding bonds can be issued.

Acceptance of this agreement does not obligate the Ft. Wayne Public Library to issue advance refunding bonds. However, if any refunding plan is approved by you, then Coughlin and Company will be permitted to provide for the underwriting of your Library Refunding Bonds, and related services. In addition to this, Coughlin and Company will be permitted to provide for and design the escrow should any advanced refunding plan be approved by you. The library shall not be liable for any expenses incurred by Coughlin and Company on its behalf.

This agreement shall remain in effect until such time as you shall take formal action to revoke it, but in no event shall it be terminated prior to February 24, 1976.

Respectfully submitted,

COUGHLIN AND COMPANY, INC.

Jack Bruggeman

Jack Bruggeman

ACCEPTED for and on behalf of the Ft. Wayne Public Library pursuant to authorization by its Board of Trustees this 24th day of November, 1975.

Chas F. Slater
Chairman

ATTEST:

Helen E. Knoblauch
Secretary

DAVID R. HEATON
ATTORNEY AT LAW
1204 ANTHONY WAYNE BANK BUILDING
PHONE: 743-6213
FORT WAYNE, IND. 46802

November 17, 1975

Mr. Paul Nieter,
Attorney-at-law
222 Utility Building
Fort Wayne, Indiana 46802

Re: Library Roof

Dear Paul:

I have heard nothing from you since I circulated a proposed mutual release on October 22, but I have picked up some hearsay about retainages.

I had assumed we were talking about settling the litigation which now stands for trial on January 19, 1976. Apparently others understood something else. Probably the realistic question now is not what we understood but whether any settlement can be reached before the trial date.

John Whitmore received a copy of my letter to George Fruechtenicht dated July 2, 1975, stating a figure of $40,000. This was a good faith response to a request that after months of discussion I state a rock bottom figure. It was not a negotiating figure. I somewhat resented the trimming of that figure to $35,000 and will not willingly see it trimmed any further.

No one knows better than your client that it will take more than twice that to fix the roof if it can be fixed. Whoever was at fault, the Library would be standing more than half the cost.

In fact, by the time of trial, a contract will probably have been let by competitive bids. The engineer's preliminary estimate is in the neighborhood of $100,000. This would, of course, be the basis of our claim for damages at the trial.

Specifically on retainage, the original amount was $4706.70. Of that sum $1829.51 remains. The difference was spent trying to hold things together and is not now available for any purpose. As a final gesture, you may have what is left.

Much that I have said applies as much to the others as to you, Paul, so all are getting copies as usual.

Yours truly,

DRH:jmp

David R. Heaton

Copies:
George Fruechtenicht
L. E. Eilbacher
J. A. Bruggeman
Fred Reynolds
Barrie Tremper

AGENDA

Meeting of the Board of Trustees of Fort Wayne Public Library

Monday, November 24, 1975, 4:00 p.m.

1. Approval of the minutes of the October 27, 1975 meeting.

2. Approval of the bills.

3. Seek the Board's approval of the salary list and hourly rate list for 1976.

4. Seek the Board's permission to increase the hourly rate of Saleem Qureshi, Mushtaq Luqmani and Zahir Quraeshi to $4.25.

5. Ascertain the Board's opinion of what borrowing privilege might be extended to out of county teachers.

6. Seek the Board's approval to hire Melissa Yoder at $2.30 per hour, Kay Witwer at $2.20 per hour, and Evelyn Koch at $2.40 per hour.

7. Ask the Board's approval to hire David Coil and Robert Stocks as supervisor and designer for the new roof at the main library.

8. Ascertain the Board's pleasure relative to providing Cable T-V at Georgetown Branch.

9. Have David Heaton discuss the roof settlement with the Board and ascertain the Board's opinion as to the payment of the balance of the retainages.

10. Presentation of refunding plan for the outstanding Library Bonds by Jack Bruggeman of Coughlin & Company Inc.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

November 24, 1975

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, November 24, 1975 at 4:00 p.m. All members were present. Mr. Slater presided.

Approval of the minutes of the October 27th meeting was the first item on the agenda. Mrs. Buirley moved the minutes be approved as submitted, seconded by Mrs. Sharpe and carried.

Approval of the bills from the Operating Fund in the amount of $56,573.82, Lincoln National Life Insurance Company bill in the amount of $1,400.36 and Indiana & Michigan Electric Company bills in the amount of $7,560.86 was next on the agenda. Mr. Lauletta moved the bills be approved for payment, seconded by Mrs. Knoblauch and passed unanimously.

Mr. Reynolds next asked the Board's approval of the salary list (h.i.) and the hourly rate list (h.i.) for 1976. Mrs. Knoblauch moved the approval of the salary list and hourly rate list for 1976, seconded by Mrs. Buirley and passed unanimously.

Mr. Reynolds asked the Board's permission to increase the hourly rate of Saleem Qureshi, Mushtaq Luqmani and Zahir Quraeshi to $4.25. Mrs. Sharpe moved the approval to increase the hourly rate of these three men to $4.25, seconded by Mr. Lauletta and carried.

The Board's opinion of what borrowing privilege might be extended to out of county teachers was next on the agenda. The Board agreed that when their present card expires they no longer may borrow without a subscription card the same as out of county residents.

Mr. Reynolds asked the Board's approval to hire Melissa Yoder at $2.30 per hour, Kay Witwer at $2.20 per hour, and Evelyn Koch at $2.40 per hour. Mrs. Knoblauch moved the approval to hire the above three people at the recommended hourly rates, seconded by Mrs. Buirley and passed unanimously.

Mr. Reynolds asked the Board's approval to hire David Coil and Robert Stocks as supervisor and designer for the new roof at the main library. He said they would charge on an hourly rate basis. Mr. Lauletta moved the approval to hire David Coil and Robert Stocks, seconded by Mrs. Knoblauch and passed unanimously. By the December meeting they are to bring in specifications so we can advertise for bids early next year.

The Board's pleasure relative to providing Cable T-V at Georgetown Branch was next on the agenda. After looking at the weekly program schedule, the Board took by consent that there was not sufficient interest at the present time to provide Cable T-V at Georgetown Branch.

Mr. Reynolds next explained to the Board that after the October 27th meeting at which time the Board authorized joining the second film circuit, the Indiana Library Film Service opened membership into the first film circuit. Mr. Reynolds recommended we go into film circuit one which comes closer to our needs. Mrs. Buirley moved the approval to join the first film circuit, seconded by Mrs. Sharpe and passed unanimously.

An article which appeared in the Evansville Press by Bish Thompson (h.i.) was enjoyed by all. Mr. Tremper moved that we make it a part of todays minutes, seconded by Mr. Lauletta and passed unanimously.

David Heaton next discussed the roof settlement with the Board and ascertained the Board's opinion as to the payment of the balance of the retainage. The following resolution was presented:

> RESOLVED: That settlement of all pending litigation arising from the defective roof on the main library building for the sum of $35,000 is hereby authorized and that the sum of $1,829.51 remaining from the retainage from the contractor be allowed as a credit against the $35,000. Charles E. Slater, president, or Allan Tremper, vice-president, is authorized to execute a mutual release upon these terms and any other instruments necessary to consumate the settlement.

Mr. Shambaugh moved the approval to adopt the resolution, seconded by Mr. Lauletta and passed unanimously.

Presentation of refunding plan for the outstanding Library Bonds by Jack Bruggeman of Coughlin & Company Inc. was the last item on the agenda. Mr. Shambaugh moved the approval to authorize and direct Coughlin and Company to proceed immediately with the research and preliminary work required to develop a specific plan for advance refunding the Library's outstanding Library Bonds of 1964 and 1970 in the aggregate principal amount of $2,390,000. Upon completion of such a plan, it shall be submitted to the Board for their approval so that the refunding bonds can be issued. The motion was seconded by Mrs. Buirley and passed unanimously.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

November 24, 1975

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

OCTOBER 1975

Main Library Fines		$1,794.42
Georgetown Branch Library	420.70	
Hessen Cassel Branch	258.46	
Little Turtle Branch	158.90	
Pontiac Branch	39.51	
Shawnee Branch	242.57	
Tecumseh Branch	145.00	
Waynedale Branch	130.06	
BW #3	31.89	
BW #4	12.00	1,439.09
Art and Recordings		304.50
Rent (YWCA)		1,000.00
Rent (Annex - Hunter)		600.00
Rent (Reitz IGA)		100.00
Rent (Cooper - Sept. & Oct.)		120.00
Parking Lot Receipts		1,000.00
Copier Receipts		2,161.14
Subscription Fees		140.00
Telephone Pay Station Commission		6.54
Pamphlets		115.52
Reserve Postals		29.89
Books		302.01
County Fines		192.55
		$9,305.66

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

November 24, 1975

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES OCTOBER 16 - NOVEMBER 15, 1975

Oct. 16	Postage	212	12.64	
17	Postage	212	.22	
20	Postage	212	2.55	
21	Postage	212	2.69	
23	Postage	212	1.82	
	Librarians expense (Chicago)	214	12.96	
24	Postage	212	2.17	
	Librarians expense (Indpls.)	214	28.63	
27	Postage	212	2.13	
28	Gesso	242	2.25	
	Postage	212	2.91	
29	Postage	212	1.66	
30	Postage	212	5.28	
	Librarians expense (Indpls.)	214	3.65	
31	Postage	212	6.27	
Nov. 3	Postage	212	2.49	
4	Postage	212	1.55	
5	Spark plug	242	.82	
	Postage	212	.86	
6	Postage	212	6.62	
	Librarians expense (Chicago)	214	16.00	
10	Postage	212	2.13	
11	Postage	212	4.57	
12	Postage	212	1.36	
	Plumbing parts	242	1.39	
	Filter	242	2.78	
13	Postage	212	16.61	
	Librarians expense (Indpls.)	214	8.21	
	Roller	242	2.67	$155.89

COUNTY

Oct. 20	Postage	212	6.23	
22	Postage	212	4.63	
Nov. 3	Postage	212	6.65	
7	Postage	212	1.59	
10	Postage	212	1.81	
11	Postage	212	.78	
14	Postage	212	.88	$ 22.57

$178.46

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

HOURLY RATE LIST JANUARY 1, 1976

Allen, Lewis	2.40	Maintenance
Anders, Karin	2.55	Press Room
Backs, Edna	2.90	Waynedale Branch
Bauman, Philip A.	2.85	Art & Music
Bender, Richard	2.55	Technical Processes
Bloomfield, Virginia	3.00	Historical Genealogy
Bradtmiller, Keith	2.70	Lending Services
Bradtmiller, Kraig	2.50	Circulation
Brown, Clara	2.60	Press Room
Bryant, Hattie Mae	2.55	Maintenance
Carpenter, William	2.90	Maintenance
Carroll, Betty	3.15	Technical Processes
Chowdhry, Azam	2.50	Circulation
Crebb, Margaret	2.40	Historical Genealogy
Cubbal, Geraldine	3.60	Circulation
DeVault, Mary	3.95	Technical Processes
Ditton, Ralph	2.45	Maintenance
Doescher, Catherine M.	2.42	County
Eckman, Charles	4.55	Business & Technology
Fetters, Helen	2.55	Lending Services
Fleckenstein, Jean	2.95	Historical Genealogy
Fleckenstein, Jim	2.50	Xerox
Fleckenstein, Susan	2.30	Lending Services
Gandhi, Niroo R.	2.25	Circulation
Gilbert, Steve	2.40	Children's Room
Girardot, Mary Jo	2.25	Shawnee Branch

HOURLY RATE LIST JANUARY 1, 1976

Gray, Pamela	2.85	Lending Services
Gruse, Karla	2.40	Extension Headquarters
Guerrero, Martin P.	2.70	Maintenance
Haley, Debra	2.65	Waynedale Branch
Hall, Charlene	3.40	Lending Services
Hamilton, Samuel E.	2.60	Maintenance
Harris, Cynthia L.	2.50	Lending Services
Hester, Helen	2.60	Extension Headquarters
Holly, Charlene	4.70	Art & Music
Howard, Martha	2.80	Hessen Cassel Branch
Hughes, Eloise	3.15	Historical Genealogy
Iqbal, Mohammad	2.50	Circulation
Kanning, Eleanor	2.40	Shawnee Branch
Kettering, Beatrice	2.35	Lending Services
Khan, Saleem	2.65	Xerox
Kitch, Cynthia	2.40	Lending Services
Knuth, Susan Kay	2.30	Young Adults Room
Krajewski, Nick	2.30	Circulation
Lauber, Candy	3.40	Technical Processes
Lauer, Linda	2.30	Historical Genealogy
LeFever, David	2.25	Historical Genealogy & Reference
Lewton, Marguerite	2.62	Art & Music
McCaffery, Laura	4.50	Young Adults Room
McClain, Dora E.	2.75	Record Room
Markland, Bonnie	2.75	Technical Processes
Meyer, Kimberly	2.25	Historical Genealogy
Meyer, Michael J.	2.25	Historical Genealogy

HOURLY RATE LIST JANUARY 1, 1976

Miller, Justine	2.50	Georgetown Branch
Miyakawa, Susan	4.40	Georgetown Branch
Morell, Louise	2.90	Reference
Neidigh, Pearl A.	2.95	County
Nichols, Michele	2.65	Georgetown Branch
Overmyer, DeVane	2.75	Maintenance
Palmer, Louise	2.60	Historical Genealogy
Parrish, Elizabeth	2.25	Young Adults Room
Pettigrew, John	2.40	Maintenance
Pierce, Kenneth	2.80	Maintenance
Pletcher, Sarah Jane	3.00	Record Room
Quraishi, Pervez Akhter	2.55	Circulation
Ramer, Nellie	2.70	Maintenance
Richardson, Kevin	2.25	Young Adults Room
Riedel, Kenneth	2.80	Maintenance
Roe, Kevin	2.25	Reference
Roembke, Jeannette	2.60	Children's Room
Sapp, Emily E.	4.20	Technical Processes
Schell, Schellie	2.30	Little Turtle Branch
Schellenbach, William	2.95	Security Officer
Shady, Ronald	2.55	Maintenance
Shively, Judy	2.30	Historical Genealogy
Sills, Geoffrey	2.30	Talking Books
Simpson, Elenore B.	2.60	Technical Processes
Slevin, Ruth	2.40	Historical Genealogy
Sloniawski, Dorothy A.	3.15	Technical Processes
Spencer, Katherine P.	2.80	Little Turtle Branch

HOURLY RATE LIST JANUARY 1, 1976

Stewart, Charlean	3.85	Technical Processes
Swank, Garneta	2.65	Technical Processes
Tayyab, Muhammad	2.55	Business & Technology
Timinsky, Herbert M.	2.35	Xerox
Underwood, Michael	2.65	Maintenance
Watson, Pearl	2.40	Technical Processes
Whetsel, Adeline	4.50	Young Adults Room
Williams, Hildreth	3.40	Technical Processes
Wilson, Elizabeth Ann	2.55	Press Room
Wismer, Katherine	2.70	Technical Processes
Wismer, Kathy	2.25	Lending Services
Witwer, Kathryn	3.35	Georgetown Branch
Witwer, Kay A.	2.20	Georgetown Branch
Yoder, Melissa	2.30	Georgetown Branch
Zuttermeister, Phyllis	4.20	Technical Processes

Cox, Jeanne T.	2.95	LSCA
Walters, Marion W.	2.25	LSCA

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

JANUARY 1, 1976

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
SECURITY OFFICERS			
Robert T. Blanks	$6,864.00	$572.00	$28.00
Herbert W. Nitzsche	6,312.00	526.00	19.00
James C. Kettering	6,312.00	526.00	19.00
CIRCULATION DEPARTMENT			
Martha Rogers	9,060.00	755.00	40.00
Danny Hart	5,448.00	454.00	21.00
Irene McConnell	5,100.00	425.00	21.00
LENDING SERVICES			
Diane Bonahoom	5,520.00	460.00	15.00
Imogene Bishop	4,980.00	415.00	20.00
Jeanice Kemp	4,800.00	400.00	20.00
ART AND RECORDINGS			
Richard Elmer	9,360.00	780.00	20.00
RECORD ROOM			
Carolyn Nichols	5,520.00	460.00	20.00
GOVERNMENT DOCUMENTS			
Thomas H. Cox Jr.	7,076.00	589.66	28.34
Maxine Wagner	5,720.00	476.66	23.34
CHILDREN'S ROOM			
Mildred Hohenthaner	5,484.00	457.00	23.00
SWITCHBOARD OPERATOR, RECEPTIONIST			
Gina Gigli	5,004.00	417.00	23.00
William P. Kenagy	4,960.00	413.33	21.67

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
DEPARTMENT OF TECHNICAL PROCESSES			
Patricia O'Neill	$6,420.00	$535.00	$27.00
Madeline Broderick	6,288.00	524.00	26.00
Susan Hunt	6,000.00	500.00	25.00
Devaun Patten	6,144.00	512.00	26.00
Annabelle Bennett	5,340.00	445.00	23.00
Joyce Boshler	5,124.00	427.00	23.00
Esther Feichter	5,184.00	432.00	22.00
Delores Bandelier	4,980.00	415.00	20.00
Patria Kintanar	4,320.00	360.00	30.00
Betty Sharp	4,920.00	410.00	21.00
REGISTRATION, OVERDUES AND COLLECTION			
Arlene Newcomer	5,124.00	427.00	23.00
URBAN BRANCH SERVICE			
Josephine Thompson	10,920.00	910.00	45.00
Kenneth Lauer	11,316.00	943.00	47.00
Frederick Krueger	9,780.00	815.00	41.00
Mary Jane Wood	10,716.00	893.00	45.00
Annette Mahon	8,460.00	705.00	30.00
Elizabeth Shupe	6,720.00	560.00	28.00
Lucile Evanoff	5,580.00	465.00	25.00
Dorothy Lombardi	4,908.00	409.00	21.00
Mary Gerig	4,920.00	410.00	20.00
Shirley Oakley	4,860.00	405.00	20.00
Laura Berry	4,680.00	390.00	20.00
BOOKMOBILE SERVICE			
David Linnemeyer	6,960.00	580.00	29.00
Robert Reynolds	6,900.00	575.00	30.00
Wayne Gaunt	5,700.00	475.00	25.00

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
ALLEN COUNTY EXTENSION DEPARTMENT			
Anita Fitch	$5,220.00	$435.00	$25.00
Marilyn Tucker	4,680.00	390.00	20.00
Dorothy Roembke	4,952.00	412.66	22.34
Beulah Tustison	4,944.00	412.00	23.00
Jessie B. Stauffer	4,320.00	360.00	15.00
Ethel Elliott	4,524.00	377.00	18.00
Rita Wissman	5,808.00	484.00	26.00
MAINTENANCE AND CONSTRUCTION			
Howard Stang	7,260.00	605.00	30.00
Paul K. Custer	7,560.00	630.00	30.00
G. Garner Hull	7,440.00	620.00	30.00
Morris Galbreath	5,512.00	459.33	20.67
George Niezer	6,540.00	545.00	25.00
Margaret Harrow	5,568.00	464.00	11.00
Nettie Custer	5,352.00	446.00	22.00
Elsie Snyder	2,316.00	193.00	10.00
Myron T. Elliott	1,920.00	160.00	8.00
Sarah Jane Smith	1,920.00	160.00	8.00

Bish says

A library that counts

One day last week I was in Ft. Wayne and mentioned to a friend that I planned to spend most of the following day in the public library.

"You'll have a ball there," he said. "We have one of the finest libraries in the land."

About the third time a resident told me that I began to wonder if this was more than mere civic pride.

Turned out my friends were not exaggerating. One look at their multi-million dollar, 7-year-old building was enough to convince me. It took up a whole city block, this structure of most interesting design. It was two stories above the ground and two more below the surface.

As you may have surmised through the passing years, I am something of a library nut. This one was one of the most fascinating I ever visited.

I got one lucky break. One of my friends in that city happens to be a longtime buddy of Fred J. Reynolds, the big man at the Allen County-Ft. Wayne Public Library.

He phoned Fred and warned him I was coming.

I found the librarian closeted in a magnificent office on the top floor. He received me graciously and talked in a wise and informal manner that made us old friends right off the bat.

He told me a bit about himself and his library.

"I've been here going on 46 years," he said. "I suppose I should retire but I've got too many projects on the fire."

One of them is the building of even more of a genealogy department. Already a most impressive section, he wants to make it greater. People come to it from all parts of the world.

"I've always been more than a little batty about old newspapers," Fred chuckled. "I believe there is more history in them than anywhere else."

To indicate his enthusiasm he told me he had some 38,000 micro-film reels of old newspapers including the London Times, The New York Times, The New Orleans Times-Picayune and The San Francisco Chronicle along with dozens of other major journals, all from their first editions.

It was at about this point in our visit that I got quite a start. From somewhere a large, rather elderly and most friendly cat jumped onto my lap.

Fred apologized and said for me to shove her off. I told him no thanky, I like cats. We became even greater friends.

"I had four cats living here at one time," he said. "But only have two now. They are good company."

I asked him, changing the subject somewhat abruptly, how a city the size of Ft. Wayne managed to come by such a handsome, obviously well financed and certainly well stocked library.

"Well," he began, "Ft. Wayne has always been a more or less cultured place. The settlers got a library going almost as soon as a school and a church.

"And then we have had a long string of librarians who wouldn't take no for an answer when they went after more tax money to upgrade their institution.

"The trustees and the tax boards learned long ago that to take a whack at library funds would be to have the entire city and county down on their necks."

I told him that in my part of the state the library fund usually gets the first licks at tax adjustment time.

Even so, the people in our library system manage to perform some miracles with what they have. Our system is certainly nothing to be ashamed of.

It is merely that in Ft. Wayne they go at the library business on a much larger and more lavish scale.

Wouldn't it be fine if we did too?

Bish Thompson

Evansville Press

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

November 25, 1975

FRED J. REYNOLDS
LIBRARIAN

Ms. Mary Frautschi, Librarian
Union County Public Library
Liberty, Indiana

Dear Ms. Frautschi:

At the Library Board meeting of November 24th, the Board authorized our joining the Indiana Library Film Service.

Inasmuch, as this Service was made available to us after the organizational meeting of the Library Flicks Library Services Authority meeting of Oct. 30, we hereby withdraw our resolution adopting the joint agreement and forwarded to you on this date.

We have appreciated the opportunity to join the new circuit - however, the original Film Service, we feel, comes closer to our need.

Thank you.

Sincerely yours,

Robert H. Vegeler
Assistant Head Librarian

Copy: Fred J. Reynolds
Helen Colchin
J. Belschner

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

November 25, 1975

FRED J. REYNOLDS
LIBRARIAN

Ms. Suzanne Kieffer, Executive Secretary
Indiana Library Film Service

Dear Miss Kieffer:

Our Library Board approved joining your Service on November 25th. Please send us the necessary agreements to be signed, along with the invoice and claim for $6,000 and $1,300 (population served).

As per your letter, weunderstand that fees are payable before March of each year.

Sincerely yours,
Robert H. Vegeler
Robert H. Vegeler
Assistant Head Librarian

Copy: Fred J. Reynolds
Helen Colchin
J. Belschner

INDIANA LIBRARY FILM SERVICE
2201 Godman Avenue
Muncie, Indiana 47303
phone AC 317/289-4271

Mr. Robert Vegeler
Public Library
Ft. Wayne, Indiana

Dear librarian:

At the annual meeting of the Indiana Library Film Service, Nov. 12, 1975, the Board of Directors took some action which may affect the status of your library's application for membership in the Circuit. Effective immediately, any public library may be admitted to membership upon payment as an entry fee a sum sufficient to equal the value of the share of Film Service films the new member will receive each month. This fee has been set for 1976 at $6000 and will be reviewed annually. The entry fee would be in addition to the annual fee assessed on the basis of the schedule listed below.

This action in no way affects the method we have used in the past to admit new members whereby a library can be placed on a waiting list and will be taken into membership only when the collection is large enough to allow membership expansion. Then the entry fee would be a sum twice the annual fee payable over a two year period.

The ruling, rather, is intended to be an alternate route to membership to those libraries able to immediately pay for their full share of Film Service films they will receive and who are unwilling to wait for Film Service membership under existing regulations.

Our current fee schedule is listed below. If your library is interested in Film Service membership in 1976, let me know your intent and your tax supporting population and I will send you the necessary agreements to be signed and an invoice and claim for $6000 plus whatever your annual fee will be for 1976. Our fees are payable before March of each year for service beginning the following August and running through July of the next year.

Sincerely,

Suzy

Suzanne H. Kieffer, Executive Secretary
November 14, 1975

1976 Indiana Library Film Service Fee Schedule

Population served	Annual fee
under 10,000	$700
10-20,000	800
20-30,000	900
30-40,000	1000
40-50,000	1100
50-75,000	1200
75,000 & over	1300

AGENDA

Meeting of the Board of Trustees of Fort Wayne Public Library

Monday, December 22, 1975, 4:00 p.m.

1. Approval of the minutes of November 24th meeting.

2. Report on the progress on the roof by David Coil.

3. Film service membership.

4. Seek the Board's approval to hire Scott Kisler at $2.20 per hour and Susan Andrews at $2.75 per hour.

5. Seek the Board's approval to charge electric current to unexpended balances in 211, 213, 214, 231, 232, 241 and 242; Rental on equipment to 242, 244, 252 and 255; paper and janitors supplies to 33; and books to 722, 723 and 724.

6. Approval of the bills from the Operating Fund in the amount of $118,245.61, Lincoln National Life Insurance Company bill in the amount of $1,381.92, and Indiana & Michigan Electric Company bills in the amount of $5,215.84; and Library Bond and Interest Redemption Fund bills in the amount of $268,100.52.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

December 22, 1975

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, December 22, 1975 at 4:00 p.m. Members present were: Mr. Charles E. Slater, Mr. Allan J. Tremper, Mrs. Helen E. Knoblauch, Mr. Paul A. Lauletta, Mrs. Audrey Sharpe and Mrs. Florence Buirley. Mr. Slater presided.

Approval of the minutes of the November 24th meeting was the first item on the agenda. Mrs. Sharpe moved the minutes be approved as submitted, seconded by Mrs. Knoblauch and carried.

Next on the agenda was the Film Service membership. The following resolution adopting joint agreement establishing INDIANA FILM CIRCUIT LIBRARY SERVICES AUTHORITY was adopted:

> Be it resolved by the Board of Trustees of the Fort Wayne Public Library that it does hereby adopt the joint agreement establishing the Indiana Film Circuit Library Service Authority dated November 4, 1967, which is attached hereto and that its president and secretary are directed to execute said Joint Agreement and forward the same to the Administrator of the Indiana Library Film Circuit.

Mrs. Buirley moved the approval to adopt the resolution and to appoint Miss Helen Colchin as representative to serve on the Indiana Library Film Service board. Mr. Lauletta seconded the motion and it passed unanimously.

Mr. Reynolds asked the Board's approval to hire Scott Kisler at $2.20 per hour and Susan Andrews at $2.75 per hour. Mrs. Knoblauch moved the approval to hire the two new employees at the recommended hourly rates, seconded by Mr. Tremper and passed unanimously.

The Board's approval to charge electric current to unexpended balances in budget items 211, 213, 214, 231, 232, 241 and 242; Rental on equipment to budget items 242, 244, 252 and 255; paper and janitors supplies to budget item 33; and books to 722, 723 and 724 was next on the agenda. Mrs. Knoblauch moved the approval to use the unexpended balances as recommended, seconded by Mrs. Buirley and passed unanimously.

Approval of the bills from the Operating Fund in the amount of $118,245.61, Lincoln National Life Insurance Company bill in the amount of $1,381.92, and Indiana & Michigan Electric Company bills in the amount of $5,215.84; and Library Bond and Interest Redemption Fund bills in the amount of $268,100.52 was the last item on the agenda. Mr. Lauletta moved the bills be approved for payment, seconded by Mrs. Knoblauch and passed unanimously.

A report on the progress on the roof by David Coil was omitted because Mr. Coil was out of town.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

December 22, 1975

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

NOVEMBER 1975

Main Library Fines		$1,688.03
Georgetown Branch Library	474.00	
Hessen Cassel Branch	255.56	
Little Turtle Branch	165.85	
Pontiac Branch	33.47	
Shawnee Branch	240.31	
Tecumseh Branch	154.50	
Waynedale Branch	149.64	
BW #4	25.50	
BW #5	47.05	
Lincoln Life	2.85	1,548.73
Art & Recordings		296.11
Rent (YWCA)		1,000.00
Rent (Annex - Hunter)		600.00
Rent (Reitz IGA)		100.00
Parking Lot Receipts		2,000.00
American Automatic Food Service Commission		113.81
Copier Receipts		1,933.90
Subscription Fees		80.00
Tom's Food Inc. Commission		38.55
Paper Bag Receipts		33.34
Telephone Pay Station Commission		12.75
Insurance Premium Returns		4,196.00
Pamphlets		83.72
Reserve Postals		25.38
Books		57.53
County Fines		25.00
		$13,832.85

APPROVED
Fred J. Reynolds

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

December 22, 1975

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES NOVEMBER 16 - DECEMBER 15, 1975

Nov. 17	Postage	212	3.57	
18	Postage	212	2.13	
19	Thread	313	1.46	
	Postage	212	7.54	
20	Librarians expense (Chicago)	214	16.73	
21	Postage	212	6.92	
24	Postage	212	2.55	
	Sign paint	313	4.84	
25	Postage	212	10.15	
26	Auger bit	242	1.35	
	Postage	212	3.09	
28	Nipple, coupling	241	1.27	
	Bolts	241	.31	
	Postage	212	3.50	
Dec. 1	Cork gasket	241	2.28	
	Postage	212	2.25	
2	Postage	212	1.91	
4	Postage	212	2.16	
	Librarians expense (Chicago)	214	17.00	
5	Postage	212	31.25	
8	Postage	212	2.37	
9	Postage	212	1.81	
10	Postage	212	4.81	
12	Postage	212	1.06	
15	Postage	212	2.19	$134.50

COUNTY

Nov. 18	Postage	212	3.38	
20	Postage	212	4.22	
24	Postage	212	1.25	
Dec. 3	Postage	212	.20	
8	Postage	212	2.77	
11	Postage	212	2.04	
15	Postage	212	3.02	$ 16.88
				$151.38

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

BOND AND INTEREST REDEMPTION FUND

Public Library Bills — December 22, 1975

Indiana Bank & Trust Company	Bonds and coupons due January 1, 1976	$130,800.00
Lincoln National Bank & Trust Company	Bonds and coupons due January 1, 1976	137,300.52
		$268,100.52

Chas. E. Slater

Aeran Kramer

Helen E. Knoblauch

Audrey H. Sharpe

Florence A. Berry

Mel R. Anstaett

APPROVED

Fred J. Reynolds

Indiana Library Film Service
2201 Godman Avenue / Muncie, Indiana 47303

December 8, 1975

Mr. Robert H. Vegeler
Ft. Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Dear Mr. Vegeler:

On behalf of my Board of Directors I'm happy to welcome you to Film Service membership - and we'll also be happy to receive your $6,000 and all the films it will buy. I hope your community will enjoy using the films we now have in our collection.

Enclosed are all the legalities. Please return them to me when they are signed and I'll dispense and disberse the copies and the information that you are now Film Service members to all the various places it needs to go.

Also, your Board must appoint a representative to serve on our Board. Anyone is eligible but hopefully the appointee would be knowledgeable and aware of what your film needs are and what your use of our films will be. I enclose a roster of our Board so you can get some idea of its current composition.

Incidentally, you can sign now and pay later if you like.

I'm curious to know which of my mailings reached you. Shall I regularly mail in duplicate?

Sincerely,

Suzy

Suzanne Kieffer, Executive Secretary

Sincerely,

[illegible]

[illegible]
[illegible]
[illegible]
[illegible]
[illegible]

Dear Mr. [illegible]:

On behalf of my Board of Directors I'm happy to welcome you to Film Service membership - and we'll also be happy to receive your $4,000 and all the films it will buy. I hope your community will enjoy using the films we now have in our collection.

Enclosed are all the facilities. Please return them to me when they are signed and I'll dispense and disburse the copies and the information that you are now Film Service members to all the various places it needs to go.

Also, your Board must include a representative to serve on our Board. Anyone is eligible but hopefully the appointee would be knowledgeable and aware of what your film needs are and what use of our films will be. I enclose a roster of our Board so you can get some idea of its current composition.

Incidentally, you can sign now and pay later if you like.

I'm curious to know which of my mailings reached you. Which I regularly mail in duplicate?

Sincerely,

[illegible], Executive Director

November 14, 1975

To: INDIANA LIBRARY FILM SERVICE
2201 Godman Avenue
Muncie, Indiana 47303

FORT WAYNE AND ALLEN COUNTY, IND. Public Library

ENTRY FEE FOR MEMBERSHIP BEGINNING 1976---$6000.00
1976 Film Service fee---------- 1300.00
$7300.00 TOTAL to be paid by March 31, 1976

Fee is based on schedule listed below.
Please notify the Film Service immediately if you are being incorrectly invoiced

1976 Indiana Library Film Service fee schedule

Population served	Annual fee
under 10,000	$700
10-20,000	800
20-30,000	900
30-40,000	1000
40-50,000	1100
50-75,000	1200
75,000 & over	1300

Resolution adopting joint agreement establishing
INDIANA FILM CIRCUIT LIBRARY SERVICES AUTHORITY

Be it resolved by the Board of Trustees of the Fort Wayne Public Library that it does hereby adopt the joint agreement establishing the Indiana Film Circuit Library Service Authority dated November 4, 1967, which is attached hereto and that its president and secretary are directed to execute said Joint Agreement and forward the same to the Administrator of the Indiana Library Film Circuit.

Fort Wayne Public LIBRARY BOARD OF TRUSTEES

December 22, 1975
Date

JOINT AGREEMENT ESTABLISHING
INDIANA FILM CIRCUIT LIBRARY SERVICES AUTHORITY
November 4, 1967

The governing authorities of the following public libraries located in Indiana: Berne, Bluffton-Wells County, Crawfordsville, Culver, Decatur, Eckhart (Auburn), Elkhart, Emeline Fairbanks (Terre Haute), Goshen, Hammond, Jeffersonville Township, Kendallville, Kokomo, Lake County, La Porte, Logansport-Cass County, Mishawaka, Monroe County, Muncie, New Castle, Noble County, Plymouth, Scott County, Seymour, South Bend, Valparaiso and Vincennes do hereby establish the Indiana Film Circuit Library Services Authority located at 1700 West McGalliard Road, Muncie, Delaware County, Indiana. This Authority is to provide cooperative library service, i.e. to purchase, maintain, distribute, regulate and administer films and such other library materials as members of the Authority determine and to hold, lease or rent such property and or contract for such services as necessary for the transaction of its business as provided under the provisions of the Library Services Authority Act, Chapter 47, Acts of 1967, (Burns Indiana Statutes Annotated Section 41-1201-1214).

The member libraries adopting this joint agreement agree to appoint within 10 days after the legal establishment of the Authority, a director to the Board of Directors of the Authority which Board shall meet at 1700 West McGalliard Road, Muncie, Delaware County, Indiana upon call of the convening chairman Suzanne Kieffer who shall set the date and time of the organizational meeting of the Board of Directors.

The Library Services Authority herein created shall be a municipal corporation and any power or powers, privileges or authority exercised or capable of being exercised by a public agency of this state except that of levying taxes may be exercised and employed by such Library Services Authority established under this act.

In witness whereof the parties hereto, pursuant to a resolution duly adopted by their respective governing bodies on December 22, 1975 have caused their proper officers to execute this joint agreement in five counterparts, one copy to be retained by the participating library and the remaining copies to be forwarded to the Administrator of the Indiana Library Film Circuit.

Fort Wayne Public Library

Chas. E. Slater
President, Board of Trustees

Helen E. Knoblauch
Secretary, Board of Trustees

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

December 30, 1975

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in special session at the Main Library, 900 Webster Street, December 30, 1975 at 4:00 p.m. Members present were: Mr. Charles E. Slater, Mr. Allan J. Tremper, Mrs. Helen E. Knoblauch and Mrs. Florence A. Buirley. Mr. Slater presided.

The purpose of the meeting was to transfer funds from the City Operating Fund to the Bond and Interest Redemption Fund. In order to pay bonds and coupons due January 1, 1976 a transfer of $7,097.81 is necessary. Mrs. Buirley moved the approval to transfer $7,097.81 from the City Operating Fund to the Bond and Interest Redemption Fund, seconded by Mrs. Knoblauch and passed unanimously.

When no further business appeared the Board adjourned.

Form Prescribed by State Board of Accounts — General Form No. 99 P (Rev. 1967)

Public Library of Ft. Wayne (Governmental Unit) — To JOURNAL-GAZETTE Dr.

Allen County, Ind. — FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines		
Head	number of lines	1
Body	number of lines	15
Tail	number of lines	7
	Total number of lines in notice	23

COMPUTION OF CHARGES

23 lines, 1 columns wide equals 23 equivalent lines at .288 ¢ cents per line	$ 6.62
Additional charge for notices containing rule or tabular work (50 per cent of above amount)	
Charge for extra proofs of publication (50 cents for each proof in excess of two)	.50
TOTAL AMOUNT OF CLAIM	$ 7.12

DATA FOR COMPUTING COST

Width of single column 11 ems — Size of type 5½ point

Number of insertions 2 — Size of quad upon which type is cast 5½

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

Arvilla De Wald

Date Sept. 18, 19 75 — Title CLERK

NOTICE TO BOOK BINDERS

Sealed bids will be received by the undersigned at the office of the Board of Trustees of the Public Library of Fort Wayne and Allen County, 900 Webster Street, Fort Wayne, Indiana, until 12:00 o'clock noon, Monday, September 22, 1975, for book binding requirements of the Public Library of Fort Wayne and Allen County for the year 1976, all in accordance with specifications and instructions to bidders on file in the office of the Board. These specifications will be furnished upon request.

The right is reserved by the Board to reject any and all bids.

THE BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, FORT WAYNE, ALLEN COUNTY, IND.

FRED J. REYNOLDS, Librarian.

9/11-18.

PUBLISHER'S AFFIDAVIT

State of Indiana, ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned ARVILLA DEWALD who, being duly sworn, says that she is CLERK of the JOURNAL-GAZETTE a DAILY newspaper of general circulation printed and published in the English language in the city/town of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 2 time(s), the dates of publication being as follows: 9-11-75 & 9-18-75

Arvilla De Wald

Subscribed and sworn to before me this 18th day of September 19 75

Elmer C. Kolmke
Notary Public

My commission expires October 25, 1975

Form #904

Claim No...... **Warrant No.**.....

IN FAVOR OF

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On Account of Appropriation for

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Appropriation No......

Allowed.....**, 19**.....

In the sum of $.....

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I have examined the within claim and hereby certify as follows:

That it is in proper form.

That it is duly authenticated as required by law.

That it is apparently { Correct / Incorrect

.....

I certify that the within claim is true and correct; that the services therein itemized and for which charge is made were ordered by me and were necessary to the public business.

.....

.....196.....

TABLE SHOWING PRICE PER LINE AND PER INSERTION FOR

SIZE OF TYPE	11 Em Column (132 Points) Number of Insertions			
	1	2	3	4
5½	.192	.288	.384	.480
6	.176	.264	.352	.440
7	.151	.227	.302	.378
7½	.14	.21	.28	.35
8	.132	.198	.264	.33
9	.117	.176	.234	.293
10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

Form Prescribed by State Board of Accounts

General Form No. 99 P (Rev. 1967)

Public Library of Ft. Wayne
(Governmental Unit)

To JOURNAL-GAZETTE Dr.

Allen County, Ind.

FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

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COMPUTION OF CHARGES

23 lines, 1 columns wide equals 23 equivalent lines at .288 ¢ cents per line	$ 6.62
Additional charge for notices containing rule or tabular work (50 per cent of above amount)	
Charge for extra proofs of publication (50 cents for each proof in excess of two)	.50
TOTAL AMOUNT OF CLAIM	$ 7.12

DATA FOR COMPUTING COST

Width of single column 11 ems

Size of type 5½ point

Number of insertions 2

Size of quad upon which type is cast 5½

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

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Arvilla De Wald

Date Sept. 18, 19 75

Title CLERK

NOTICE TO BOOK BINDERS

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The right is reserved by the Board to reject any and all bids.

THE BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, FORT WAYNE, ALLEN COUNTY, IND.

FRED J. REYNOLDS, Librarian.

9/11-18.

OF HERE

PUBLISHER'S AFFIDAVIT

State of Indiana
ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned ARVILLA DEWALD who, being duly sworn, says that she is CLERK of the JOURNAL-GAZETTE a DAILY newspaper of general circulation printed and published in the English language in the city/town of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 2 time(s), the dates of publication being as follows: 9-11-75 & 9-18-75

Arvilla De Wald

Subscribed and sworn to before me this 18th day of September 19 75

Elmer C. Roemke
Notary Public

My commission expires October 25, 1975

Form #904

Claim No...... **Warrant No.**.....

IN FAVOR OF

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Note: Above table is based on a square of 250 ems.

Form Prescribed by State Board of Accounts — General Form No. 99 P (Rev 1967)

Public Library of Ft. Wayne (Governmental Unit) — To NEWS-SENTINEL Dr.

Allen County, Ind. — FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

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COMPUTION OF CHARGES

23 lines, 1 columns wide equals 23 equivalent lines at .288¢ cents per line	$ 6.62
Additional charge for notices containing rule or tabular work (50 per cent of above amount)	
Charge for extra proofs of publication (50 cents for each proof in excess of two)	.50
TOTAL AMOUNT OF CLAIM	$ 7.12

DATA FOR COMPUTING COST

Width of single column 11 ems — Size of type $5\frac{1}{2}$ point

Number of insertions 2 — Size of quad upon which type is cast $5\frac{1}{2}$

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

V. E. Gerken

Date Sept. 18, 19 75 — Title Clerk

NOTICE TO BOOK BINDERS

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The right is reserved by the Board to reject any and all bids.

THE BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, FORT WAYNE, ALLEN COUNTY, IND.

FRED J. REYNOLDS, Librarian.

9/11-18.

PUBLISHER'S AFFIDAVIT

State of Indiana

ALLEN County ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned V.E.Gerken who, being duly sworn, says that ~~S~~he is Clerk of the NEWS-SENTINEL a DAILY newspaper of general circulation printed and published in the English language in the city ~~Town~~ of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for two time~~s~~, the dates of publication being as follows:

9-11-75 & 9-18-75

V. E. Gerken

Subscribed and sworn to before me this 18th day of September 19 75

Emma C. Roemke

Notary Public

My commission expires October 25, 1975

Form #903

Claim No...... **Warrant No.**.....

IN FAVOR OF

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$.....

On Account of Appropriation for

.....

Appropriation No......

Allowed.....**, 19**.....

In the sum of $.....

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I have examined the within claim and hereby certify as follows:

That it is in proper form.

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That it is apparently { Correct / Incorrect

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Form Prescribed by State Board of Accounts

General Form No. 99 P (Rev 1967)

Public Library of Ft. Wayne
(Governmental Unit)

To NEWS-SENTINEL Dr.

Allen County, Ind.

FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

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Additional charge for notices containing rule or tabular work (50 per cent of above amount)	
Charge for extra proofs of publication (50 cents for each proof in excess of two)	.50
TOTAL AMOUNT OF CLAIM	$ 7.12

DATA FOR COMPUTING COST

Width of single column 11 ems — Size of type $5\frac{1}{2}$ point

Number of insertions 2 — Size of quad upon which type is cast $5\frac{1}{2}$

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

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V. E. Gerken

Date Sept. 18, 19 75 — Title Clerk

NOTICE TO BOOK BINDERS

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The right is reserved by the Board to reject any and all bids.

THE BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, FORT WAYNE, ALLEN COUNTY, IND.

FRED J. REYNOLDS, Librarian.

9/11-18.

PUBLISHER'S AFFIDAVIT

State of Indiana

ALLEN County ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned V.E.Gerken who, being duly sworn, says that ~~S~~he is Clerk of the NEWS-SENTINEL a DAILY newspaper of general circulation printed and published in the English language in the city ~~Town~~ of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for two time~~s~~ the dates of publication being as follows:

9-11-75 & 9-18-75

V. E. Gerken

Subscribed and sworn to before me this 18th day of September, 19 75

Elmer C. Roemke

Notary Public

My commission expires October 25, 1975

Form #903

Claim No..... **Warrant No.....**

IN FAVOR OF

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On Account of Appropriation for

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Appropriation No......

Allowed.....**, 19**.....

In the sum of $.....

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Form Prescribed by State Board of Accounts

General Form No. 99 P (Rev. 1967)

Public Library of Ft. Wayne
(Governmental Unit)

To JOURNAL-GAZETTE Dr.

Allen County, Ind.

FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display	Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines	
Head	number of lines	1
Body	number of lines	14
Tail	number of lines	5
	Total number of lines in notice	20

COMPUTION OF CHARGES

20 lines, 1 columns wide equals 20 equivalent lines at .288¢ cents per line	$ 5.76
Additional charge for notices containing rule or tabular work (50 per cent of above amount)	
Charge for extra proofs of publication (50 cents for each proof in excess of two)	.50
TOTAL AMOUNT OF CLAIM	$ 6.26

DATA FOR COMPUTING COST

Width of single column 11 ems — Size of type 5½ point

Number of insertions 2 — Size of quad upon which type is cast 5½

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

Arvilla De Wald

Date Sept. 18, 19 75 — Title CLERK

NOTICE TO FUEL OIL DEALERS
Notice is hereby given by the Board of Trustees of the Public Library of Fort Wayne and Allen County, Indiana, that sealed proposals will be received until 12:00 o'clock noon Monday, September 22, 1975, at its office in the Public Library, 900 Webster Street, for furnishing fifty thousand (50,000) gallons more or less of fuel oil for delivery from October 1, 1975 through July 1976. Specifications are on file in the Library office.
The Board reserves the right to reject any and all bids.
BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY.
FRED J. REYNOLDS, Librarian.
9/11-18.

OF HERE

PUBLISHER'S AFFIDAVIT

State of Indiana, ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned ARVILLA DEWALD who, being duly sworn, says that she is CLERK of the JOURNAL-GAZETTE a DAILY newspaper of general circulation printed and published in the English language in the city ~~town~~ of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 2 times, the dates of publication being as follows:

9-11-75 & 9-18-75

Arvilla De Wald

Subscribed and sworn to before me this 18th day of September 1975

Elmer C. Kolmke
Notary Public

My commission expires October 25, 1975

Form #904

Claim No...... **Warrant No.**.....

IN FAVOR OF

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On Account of Appropriation for

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Appropriation No......

Allowed....., **19**.....

In the sum of $.....

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I have examined the within claim and hereby certify as follows:

That it is in proper form.

That it is duly authenticated as required by law.

That it is apparently { Correct / Incorrect

.....

I certify that the within claim is true and correct; that the services therein itemized and for which charge is made were ordered by me and were necessary to the public business.

.....

.....196.....

TABLE SHOWING PRICE PER LINE AND PER INSERTION FOR

SIZE OF TYPE	11 Em Column (132 Points) Number of Insertions			
	1	2	3	4
5½	.192	.288	.384	.480
6	.176	.264	.352	.440
7	.151	.227	.302	.378
7½	.14	.21	.28	.35
8	.132	.198	.264	.33
9	.117	.176	.234	.293
10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

Form Prescribed by State Board of Accounts

General Form No. 99 P (Rev. 1967)

Public Library of Ft. Wayne
(Governmental Unit)

To JOURNAL-GAZETTE Dr.

Allen County, Ind.

FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines		
Head	number of lines	1
Body	number of lines	14
Tail	number of lines	5
	Total number of lines in notice	20

COMPUTION OF CHARGES

20 lines, 1 columns wide equals 20 equivalent lines at .288¢ cents per line	$ 5.76
Additional charge for notices containing rule or tabular work (50 per cent of above amount)	
Charge for extra proofs of publication (50 cents for each proof in excess of two)	.50
TOTAL AMOUNT OF CLAIM	$ 6.26

DATA FOR COMPUTING COST

Width of single column 11 ems

Size of type 5½ point

Number of insertions 2

Size of quad upon which type is cast 5½

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

Arvilla De Wald

Date Sept. 18, 19 75

Title CLERK

NOTICE TO FUEL OIL DEALERS

Notice is hereby given by the Board of Trustees of the Public Library of Fort Wayne and Allen County, Indiana, that sealed proposals will be received until 12:00 o'clock noon Monday, September 22, 1975, at its office in the Public Library, 900 Webster Street, for furnishing fifty thousand (50,000) gallons more or less of fuel oil for delivery from October 1, 1975 through July 1976. Specifications are on file in the Library office.

The Board reserves the right to reject any and all bids.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY.

FRED J. REYNOLDS, Librarian.

9/11-18.

PY OF
NT HERE

PUBLISHER'S AFFIDAVIT

State of Indiana
ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned ARVILLA DEWALD who, being duly sworn, says that she is CLERK of the JOURNAL-GAZETTE a DAILY newspaper of general circulation printed and published in the English language in the city ~~town~~ of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 2 times, the dates of publication being as follows:

9-11-5 & 9-18-75

Arvilla De Wald

Subscribed and sworn to before me this 18th day of September 1975

Elmer C. Roemke
Notary Public

My commission expires October 25, 1975

Form #904

Claim No..... **Warrant No.....**

IN FAVOR OF

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On Account of Appropriation for

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Appropriation No.....

Allowed....., 19.....

In the sum of $.....

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10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

Form Prescribed by State Board of Accounts

General Form No. 99 P (Rev 1967)

Public Library of Ft. Wayne
(Governmental Unit)

Allen County, Ind.

To NEWS-SENTINEL Dr.

FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines		
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COMPUTION OF CHARGES

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Additional charge for notices containing rule or tabular work (50 per cent of above amount)	
Charge for extra proofs of publication (50 cents for each proof in excess of two)	.50
TOTAL AMOUNT OF CLAIM	$ 6.26

DATA FOR COMPUTING COST

Width of single column 11 ems

Size of type $5\frac{1}{2}$ point

Number of insertions 2

Size of quad upon which type is cast $5\frac{1}{2}$

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

V. E. Gerken

Date Sept. 18, 19 75

Title Clerk

NOTICE TO FUEL OIL DEALERS

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BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY.
FRED J. REYNOLDS,
Librarian.

9/11-18.

ADVERTISEMENT HERE

PUBLISHER'S AFFIDAVIT

State of Indiana
ALLEN County ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned V.E.Gerken who, being duly sworn, says that ~~S~~he is Clerk of the NEWS-SENTINEL a DAILY newspaper of general circulation printed and published in the English language in the city ~~Town~~ of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for two time~~s~~, the dates of publication being as follows:

9-11-75 & 9-18-75

V. E. Gerken

Subscribed and sworn to before me this 18th day of September 19 75

Elmer C. Roemke
Notary Public

My commission expires October 25, 1975

Form #903

Claim No..... **Warrant No.....**

IN FAVOR OF

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On Account of Appropriation for

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Appropriation No.....

Allowed....., **19**.....

In the sum of $.....

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10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

Estimated For Fort Wayne Allen Public
Address Library
Name of Job Georgetown Branch
Location
Architect

Date June 10, 1975
Est. No. 0110 P.T.P.
No. Pages 1 of 1
Plan No.
Dated

We propose to furnish and install the following materials:

1 3/4" x 4 1/2" Bronze, aluminum framing.
Bronze 1/4" tempered safety glass.
Removal of existing glass.
This to match previous work performed at Southeast elevation.

The total cost being: $1,250.00

THIS QUOTATION is / is not PER PLANS AND SPECIFICATIONS.

NO ADDENDUMS CONSIDERED IN THIS PROPOSAL UNLESS LISTED ABOVE.

THIS QUOTATION DOES NOT INCLUDE:

Wood framing, blocking, structural steel or caulking
Protective coatings on aluminum.
Cleaning or washing of glass or aluminum.
Breakage Insurance. Extra charge to replace damage or breakage not caused by our workmen.

This quotation subject to your acceptance within 45 days. We reserve the right to check and verify all estimates before final acceptance.

THE ENTERPRISE GLASS COMPANY
DIV. OF HARTFORD GLASS CO., INC.

By R. Bauch

NATIONAL

The number of this binder is

96-638

Made in U.S.A.

BOUND IN tuf-vin the miracle vinyl binding

1975